



Board Meeting Minutes

July 22, 2025

Call to Order: The meeting convened at 9 a.m. with the following present:

Holly Kessler, Chair
Isabel A. M. Cole, Member
Bob Battles, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Kylee Redman, Acting Chief Legal Officer
Jay Raish, Confidential Secretary

Guests: John Hanson Jr. and Stu Olson

Changes to Agenda: None.

Approval of Minutes: The July 15, 2025 Board Meeting Minutes were approved.

BAMS/Delaney Succession Plan (IT Staffing): This matter is TICKED to the August 5, 2025 Board Meeting.

Hiring Freeze Exceptions: It was unanimously approved to hire a second non-permanent 6-month LA2 to fill behind a scheduler on leave and a second non-permanent Legal Office Assistant in New Appeals for up to 12 months.

Management Update: Anita reported on a joint meeting with the unions yesterday; authorized overtime usage; we corrected the mailings for orders that didn't have cover letters; Beth Blue has been monitoring mailings that were not sent to the Department and she is continuing to send training updates to staff; and we are catching up with mediation and hearing assignments that were delayed due to lack of reports in BAMS. Christy reported on the recruitments that closed yesterday, and on August 1 Julie Gonzalez will start an LA3 position to fill behind Jo-EL Modeste. Bob advised biennium-ending reports will be due in August and September.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary