



Board Meeting Minutes

July 23, 2024

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

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

Guest: Neil Horibe, Industrial Appeals Judge 4

Changes to Agenda: Out-of-state telework request.

Approval of Minutes: The July 16, 2024 Board Meeting minutes were approved.

PEAR Update: Neil provided an update, and it was agreed that Isabel will replace Jack on the committee.

Management Update: Christy reported on bargaining and the LA3 recruitment. Anita reported on PAAC's offsite meeting, BAMS, and reports for Management Conference. Bob reported on the permit set for the Seattle office move and a possible speaker for Management Conference.

Out-of-State Telework Request: The Board Members denied a non-employee's request to telework as an IAJ3 from Boise, Idaho. The HR Manager will respond to the requester.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary