



Board Meeting Minutes

July 30, 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The July 23, 2024 Board Meeting minutes were approved.

August 6 Board Meeting Start Time: After discussion, we agreed to keep the start time at 9 a.m.

Amended Plain Language Policy: We reviewed a revised policy, which Christy will present to the unions.

Management Update: Bob reported Stu Olson has been hired as the Project Manager for BAMS. Christy reported the LA3 recruitment closed yesterday. Anita reported we have a second BAMS demo this week; John Ledford will be Acting Chief Judge August 6-21; and Neil Gorrell will be Acting Chief Judge August 14-21. Jack reported his last day is August 30.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary