



Board Meeting Minutes

August 12, 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
John Hanson Jr., Chief Information Officer
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Guest: Stu Olson

Changes to Agenda: None.

Approval of Minutes: The August 5, 2025 Board Meeting Minutes were approved.

Management Conference Agenda: We are expecting a proposal from Wendy Fraser. This matter is TICKED for the August 19, 2025 Board Meeting.

Stakeholder Meeting Agenda: We reviewed the proposed agenda. We discussed items brought up by the AGO after the last meeting, including standardized numbering for pre-submitted exhibits.

Management Update: Anita reported on BAMS templates and the lack of automation leading to longer work times and notification concerns; Delaney has worked on several reports, including 155 (NAS Caseload), 221 (New Case Calendar), 238 (Hearings Judge Assignment Calendar), and 239 (PDO Timelag); and Ann Riedel-Thomas's last day is Thursday. John reported on work to clean up templates. Christy reported on the IAJ3 needs assessment and the interview schedules for the LOA, LA2, and LA3 positions.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary