



Board Meeting Minutes

August 13, 2024

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Bob Liston, Chief, Administrative Services
John Ledford, Acting Chief Industrial Appeals Judge
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Jack S. Eng, Member
Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The August 6, 2024 Board Meeting minutes were approved.

Appeals Received: After discussion, we determined we will review appeals filed on a quarterly basis rather than monthly.

Management Update: Bob reported on our OFM Analyst. Brian reported that yesterday, OAH gave a presentation on their SAW interface and case management system. John reported the third BAMS demo has been scheduled for August 26 and the Mediation/Review meeting is at 10:30 today.

Public Comment: None.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary