



Board Meeting Minutes

August 20, 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
Neil Gorrell, Acting Chief Industrial Appeals Judge
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Changes to Agenda: Add Stakeholder Meeting Agenda and Executive Session to discuss performance of public employees.

Approval of Minutes: The August 13, 2024 Board Meeting minutes were approved.

Stakeholder Meeting Agenda: We reviewed the agenda for the August 23 meeting.

Management Update: Bob reported we are on track to close the Moses Lake office at the end of the month, and he and Ken are meeting with our new budget analyst at OFM. Neil reported on discussions about SAW and how we receive appeals, for example how faxed appeals get into the new system. Brian reported on potential litigation.

Executive Session: We entered Executive Session at 9:50 to discuss performance of public employees. We came out of Executive Session at 10:06 having TICKED this item to the August 27 Board Meeting for a decision.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary