



Friday Status Meeting Minutes

August 26, 2022

Call to Order: The meeting convened at 9:00 a.m. with the following present:

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

Changes to Agenda: None.

Approval of Minutes: August 19, 2022 Status Meeting Minutes were approved.

Management Update: Anita reported on in-person hearings scheduled for September; ACs are working hard to cover hearings; Chris Swanson attended NJC and Brian taught; Chris is leading ongoing case equalization efforts; and today is the quarterly meeting with the judges' union. Bob reported on the meeting with the OCIO on our BAIS replacement decision package. Christy reported the state is negotiating with the union on vaccine boosters. Brian gave an update on our records retention schedule.

Q&A Panel at Management Conference: We discussed the setup and AV equipment needed.

PEAR Update: Christy reported the Strategic Action Plan is due September 1.

Personnel Update: Anita reported we are scheduling IAJ3 interviews. Bob reported Program Specialist 3 interviews will take place next week.

Management Conference: This matter is TICKED to the September 9, 2022 Status Meeting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:22 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary