



Special Board Meeting Minutes

August 28, 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
Lynn Hendrickson, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Hiring Exception: After discussion, it was unanimously approved to temporarily hire former chief financial officer Bill Chase for approximately 50 hours to help with the biennial closing and general ledger reconciliation process.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary