



Board Meeting Minutes

September 2, 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, Assistant Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Guests: John Hanson Jr. and Brenda Bono

Changes to Agenda: None.

Approval of Minutes: The August 22, 2025 Stakeholder Meeting Minutes, August 26, 2025 Board Meeting Minutes, and August 28, 2025 Board Meeting Minutes were approved.

Staff Updates: This matter is TICKED for the September 9, 2025 Board Meeting.

SEOC Foundations for Executive Officials: Bob Battles will attend. This matter is TICKED for the September 9, 2025 Board Meeting to see if anyone from the Safety Committee will also attend.

Electronic Communication of Orders to L&I: John reported on the data we can currently extract from BAMS. John will pursue a meeting with L&I's IT specialists. This matter is TICKED for the September 16, 2025 Board Meeting.

In-Person Filing: This matter is TICKED for the Management Conference.

Management Conference Agenda: We agreed the schedule is 9 a.m. to 4 p.m.

Management Update: Christy reported we received feedback from the judges' union regarding the salary request; regarding the demand to bargain for BAMS, we have a premeeting with OFM on September 4 and the bargaining meeting is on September 18; and she is working on the HR Management Report. Bob reported on the Olympia office, and our PBX phone system is being sunsetted at the end of the year and we will work with WaTech on alternatives.

Public Comment: Brenda asked if the Firms section at L&I is receiving notice of new assessment appeals. With BAMS, the need for Multipoint is rising due to the difficulty in finding phone numbers.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary