



## **Board Meeting Minutes**

**September 3, 2024**

**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  
Bob Liston, Chief, Administrative Services  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

**Changes to Agenda:** None.

**Approval of Minutes:** The August 23, 2024 Stakeholder Meeting minutes and August 27, 2024 Board Meeting minutes were approved.

**Management Update:** Brian reported on a tort claim. Bob Liston reported the biennial budget is due September 12, and we are meeting with DES on Friday regarding the Olympia office. Christy reported on bargaining, DEI training, and the statewide employee survey will open October 1. Anita reported hearing run bids closed on Friday.

**Executive Session:** We entered Executive Session at 9:31 for 15 minutes to discuss performance of a public employee.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary