



Board Meeting Minutes

September 17, 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
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Bob Liston, Chief, Administrative Services

Changes to Agenda: None.

Approval of Minutes: The September 10, 2024 Board Meeting minutes were approved as modified.

Management Update: Anita reported hearing runs change November 4 and the Judicial Meeting and Dispute Resolution Meeting are on Thursday. Christy reported Margaret McDonald will start the LA3 Review position on October 1 and the New Appeals LA3 recruitment closed.

Defunct Committees: We reviewed the committee list on the intranet and agreed to remove CSD, Efile, Extended Help Desk, and Support Staff Forum because they are inactive. Jay will communicate the changes to I.S.

2024 Transition Briefing: This matter is TICKED to the September 24, 2024 Board Meeting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary