



## **Board Meeting Minutes**

**September 24, 2024**

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

Isabel A. M. Cole, Member  
Bob Battles, Member  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absence: Holly Kessler, Chair

**Changes to Agenda:** None.

**Approval of Minutes:** The September 17, 2024 Board Meeting minutes were approved.

**Management Update:** Bob reported on Management Conference reports, Renton office, and BAMS licensing. Anita reported on IAJ3 interviews and IAJ4 recruitment. Christy reported on the EEOC response; Cindy Becklund will start the LA3 position in Lakewood on October 3, 2024; and she will send notice of Seattle move to unions.

**2025 CLE Topic:** Brian presented a proposed topic, which was approved.

**2024 Transition Briefing:** We finalized the briefing.

**October 1, 2024 Board Meeting:** The meeting will be held at 9565 Semiahmoo Parkway in Blaine.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary