



Board Meeting Minutes

October 8, 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
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: Added Executive Session to discuss Performance of a Public Employee.

Approval of Minutes: We suggested changes to the October 1-2, 2024 Management Conference minutes. This matter is TICKED to the October 15, 2024 Board Meeting.

Management Update: Christy reported on the employee survey response rate; notification to both unions about the Seattle office move; and the managers are meeting with the judges' union tomorrow to discuss compensation. Bob reported on the Olympia office; necessary licensing for BAMS; One Washington; and Ken, Bob, and Brian will be scheduling a meeting with our legislative liaisons. Anita reported on BAMS early user testing; BAMS newsletter from Delaney; Lisa Dublin and Jason Schuyler will start IAJ3 positions on November 1; IAJ3 interviews continue this week; and Tyler Bailey will start a Judicial Appeals Analyst position on October 16. Brian reported he will be making a presentation to the Office of the Attorney General. Jay reported she is meeting with the L&I Community Relations outreach staff.

All Staff Meeting: We discussed recognition items and the agenda.

Long Range Plan: We finalized the Long Range Plan.

Executive Session: We entered Executive Session at 10:37 for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 10:47.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:48 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary