



## **Board Meeting Minutes**

**October 15, 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:** None.

**Approval of Minutes:** The October 1-2, 2024 Management Conference minutes and October 8, 2024 Board Meeting minutes were approved.

**Appeals Received:** We reviewed quarterly charts and work assignments.

**Transition Briefing Invitation:** We reviewed the invitation from Gordon Thomas Honeywell Government Relations and determined we will not attend.

**All Staff Meeting:** We discussed the agenda.

**No-Show PDOs:** We discussed contents of these orders and agreed they must have enough information to stand on their own.

**Management Update:** Anita reported we are continuing IAJ3 interviews, and Corey Larson's last day is October 31. Christy reported on the meeting with the judge's union; employee survey response rate; and an L&I claim. Bob reported he will check on the schedule for the King County move. Brian reported on rulemaking; he got our number of DOs from Lisa Bartley, which he will provide to Decisia so they can give us a bid; and he making a presentation to the AGO today. Jay asked about the PEAR video and this matter is TICKED to the October 22, 2024 Board Meeting.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary