



Board Meeting Minutes

November 5, 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: The October 29, 2024 Board Meeting minutes were approved.

Management Update: Bob reported we have a revised schedule for King County move. Christy reported on the employee survey. Anita reported on hearing run changes, early UAT testing for BAMS, and meeting with Delaney to discuss the BAMS communication plan. Brian reported on the rulemaking committee.

Executive Session: We entered Executive Session at 9:29 for three minutes to discuss Performance of a Public Employee. We came out of Executive Session at 9:32.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary