



Board Meeting Minutes

November 12, 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
Ken Moses, Chief Financial Manager
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None

Approval of Minutes: The November 5, 2024 Board Meeting minutes were approved.

Stakeholder Meeting: We reviewed the agenda.

November 26, 2024 Board Meeting: This meeting is canceled.

Morning Chat Schedule: We agreed to keep the current schedule.

Management Update: Anita discussed recognition at the All Staff Meeting. Christy reported on the equity Executive Order. Ken reported on the Renton office, budget, and data transfer for BAMS,

Excellence Awards: We discussed the nominations. This matter is TICKED for the November 19, 2024 Board Meeting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary