



Board Meeting Minutes

November 19, 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

Guests: Rene Bernier, Mark Fowler, Lisa Dublin, Jason Schuyler

Changes to Agenda: Add Excellence Awards.

Approval of Minutes: The November 12, 2024 Board Meeting minutes were approved.

Management Update: Bob reported on the Renton office and One Washington. Christy reported on open enrollment and an upcoming meeting with Amy Leneker. Anita reported on new judge training and a meeting with Jeff Schraeder and Stu Olson about a potential go-live date for BAMS.

All Staff Meeting Agenda: We reviewed the agenda.

Excellence Awards: We finalized the list of recipients.

Employee Wellness Policy: The policy was approved.

Management Conference 2025: We discussed potential locations.

Meet new IAJ3s: Welcome to Rene Bernier, Mark Fowler, Lisa Dublin, and Jason Schuyler.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary