



Board Meeting Minutes

December 10, 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 November 22, 2024 Stakeholder Meeting Minutes and December 3, 2024 Board Meeting minutes were approved.

Management Update: We discussed the Governor's freeze. Anita reported on agency potlucks, and the next BAMS demo is in January.

All Staff Meeting: We discussed the agenda.

Executive Orders 24-04 and 24-05: Christy shared a summary of items that affect us.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary