



## **Board Meeting Minutes**

**December 17, 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 December 10, 2024 Board Meeting minutes and December 12, 2024 All Staff Meeting minutes were approved.

**Management Update:** Anita reported on BAMS and a meeting with Delaney. Bob reported on the expired website certificate yesterday; Seattle office move; and the Governor's budget is coming out today. Christy reported on the meeting with the judges' union; Silent Auction; and employee survey. Brian reported our permanent rules have been published.

**PEAR Statement Annual Review:** The PEAR Statement was unanimously approved.

**December 24, 2024 Board Meeting:** We agreed to keep the meeting as scheduled.

**Executive Session:** We entered Executive Session at 10:05 for 30 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 10:35.

**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