



## **Board Meeting Minutes**

**December 24, 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

Guest: Cheryl Carlson, Assistant Chief IAJ  
John Hanson, Chief Information Officer

**Changes to Agenda:** Employee Engagement Survey is moved to the January 7, 2025 Board Meeting; add December 31, 2024 Board Meeting.

**Approval of Minutes:** The December 17, 2024 Board Meeting minutes were approved.

**Management Update:** No new business.

**Case Management System Update:** We discussed the BAMS project.

**December 31, 2024 Board Meeting:** This meeting is canceled.

**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