



## Meeting Minutes - Draft

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
360.753.8305

---

Monday, December 9, 2019

5:00 PM

Room 112

---

### 1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:00 p.m.

### 1.A ROLL CALL

**Present:** 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Jody Ramey

**Excused:** 1 - Boardmember Russ Gies

### 2. OTHERS PRESENT

Debbi Hufana, HR Analyst

### 3. APPROVAL OF MINUTES

#### 3.A Approval of October 14, 2019 LEOFF 1 Disability Board Meeting Minutes

**The minutes were approved.**

### 4. BUSINESS ITEMS

#### 4.A Approval of Case #10-19 Long Term Care Request

**Boardmember Seward moved, seconded by Vice Chair Bateman, to approve long-term care. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

#### 4.B Approval of Case #13-19 Medical Request

**Vice Chair Bateman moved, seconded by Boardmember Seward, to approve the medical request. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

**Vice Chair Bateman moved, seconded by Boardmember Seward, to approve 7 additional items if needed for member. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

**4.C** Receive LEOFF Expense Reports for July, 2019 through October 2019

**The reports were received.**

**5. ADJOURNMENT**

The meeting was adjourned at 5:11 p.m.