



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, August 11, 2025

4:30 PM

Zoom

<https://us02web.zoom.us/j/86859074438?pwd=Ae1Sm7B2c4Lu3uBebyTmlk6s6k6js3.1>

1. CALL TO ORDER

The meeting was called to order at 4:31 pm

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Steve Cooper and Boardmember Russ Gies

Excused: 1 - Boardmember Kelly Green

2. APPROVAL OF AGENDA

The agenda was approved

3. APPROVAL OF MINUTES

3.A Approval of July 14, 2025 LEOFF Board Minutes

The minutes were approved

4. BUSINESS ITEMS

4.A Approval of Case #25-7 Long Term Care

Boardmember Mark Hansen moved, seconded by Boardmember Steve Cooper, to approve payment for long term care up to the monthly amount allowed by policy. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper and Boardmember Gies

Excused: 1 - Boardmember Green

5. OTHER TOPICS

6. ADJOURNMENT

The meeting was adjourned at 4:41 pm