



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, February 10, 2025

4:30 PM

Zoom

[https://us02web.zoom.us/j/88157893753?
pwd=CUSpXUoa90T3RoHQfmWc0C9Vzw3R1S.1](https://us02web.zoom.us/j/88157893753?pwd=CUSpXUoa90T3RoHQfmWc0C9Vzw3R1S.1)

1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Steve Cooper, Boardmember Russ Gies and Boardmember Kelly Green

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [25-0127](#) Approval of October 14, 2024 LEOFF Board Minutes

The minutes were approved.

4. ANNOUNCEMENTS - None

5. BUSINESS ITEMS

5.A [25-0128](#) Election of 2025 LEOFF Board Chair and Vice Chair

Elections were held for 2025 Chair and Vice Chair. Chair Cooper was nominated to remain as Chair. There were no other nominations for the position.

Boardmember Cooper moved, seconded by Vice Chair Hansen, to retain Chair Cooper as Chair. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper, Boardmember Gies and Boardmember Green

Vice Chair Hansen was nominated to remain as Vice Chair. There were no other nominations for the position.

Boardmember Gies moved, seconded by Boardmamber Cooper, to retain Vice Chair Hansen as Vice Chair. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper, Boardmember Gies and Boardmember Green

5.B 25-0129 Approval of Case #25-1 Emergency Response Lanyard

Boardmember Cooper moved, seconded by Boardmember Gies, to approve a monthly payment in the amount of \$45.00 for service for an emergency response. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper, Boardmember Gies and Boardmember Green

6. OTHER TOPICS

The Board discussed updating the LEOFF Board Policies and Procedures in 2025

7. ADJOURNMENT

The meeting was adjourned at 5:01 p.m.