



# Meeting Minutes - Draft

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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**Monday, May 13, 2024**

**4:30 PM**

**Zoom**

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[https://us02web.zoom.us/j/88271265999?  
pwd=cXN4TWtpejA0ZnUxTzlvWFF4N0tHdz09](https://us02web.zoom.us/j/88271265999?pwd=cXN4TWtpejA0ZnUxTzlvWFF4N0tHdz09)

### 1. CALL TO ORDER

The meeting was called to order at 4:35 pm

### 1.A ROLL CALL

**Present:** 3 - Vice Chair Mark Hansen, Boardmember Steve Cooper and Boardmember Russ Gies

**Excused:** 2 - Chair Jim Cooper and Boardmember Lisa Parshley

### 3. APPROVAL OF MINUTES

Approval of April 8, 2024 LEOFF Board Minutes

The minutes were approved

### 6. BUSINESS ITEMS

Approval of Case #24-5 Durable Medical Equipment

**Boardmember Gies moved, seconded by Boardmember S Cooper, to approve payment for durable medical equipment in the amount of \$675.00. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Hansen, Boardmember Cooper and Boardmember Gies

**Excused:** 2 - Chair Cooper and Boardmember Parshley

### 8. OTHER TOPICS

Boardmember Steve Cooper suggested periodic in person meetings.

### 9. ADJOURNMENT

The meeting was adjourned at 4:42 pm