



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
360.753.8305

Monday, April 10, 2017

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

2. OTHERS PRESENT

Carl Watts, LEOFF Board Liaison

3. APPROVAL OF MINUTES

3.A [17-0373](#) Approval of March 13, 2017 LEOFF Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A [17-0371](#) Case #04-17 Dental Request

Board member Seward moved, seconded by Vice Chair, Bateman, to approve case #04-17 in the amount of \$2,508 for dental work. The motion was approved unanimously.

4.B [17-0375](#) Case #05-17 Dental Request

Vice Chair Bateman moved, seconded by board member Gies, to approve case #05-17 in the amount of \$2,270 for two crowns and \$940 for a root canal. The motion was approved unanimously.

5. REPORTS

5.A [17-0374](#) LEOFF Disability Board Expense Report

The report was received.

6. ADJOURNMENT

The meeting was adjourned by 5:37 p.m.