



## Meeting Minutes

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
360.753.8305

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**Monday, April 10, 2017**

**5:30 PM**

**Room 112**

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**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.