



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
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**Monday, March 13, 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:** 4 - Chair Jim Cooper, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

**Excused:** 1 - Vice Chair Jessica Bateman

**2. OTHERS PRESENT**

Carl Watts, Personnel Analyst

**3. APPROVAL OF MINUTES**

**3.A** [17-0249](#) Approval of February 13, 2017 LEOFF Disability Board Meeting Minutes

**The minutes were approved.**

**4. BUSINESS ITEMS**

**4.A** [17-0250](#) Case #01-17 Hearing Aid Request

**Boardmember Seward moved, seconded by Boardmember Gies, to approve case #01-17 in the amount of \$3,304.14 for hearing aids for the retired LEOFF 1 member. The motion was unanimously approved.**

**4.B** [17-0251](#) Case #02-17 Medical Request

**Boardmember Seward moved, seconded by Boardmember Martin, to approve case #02-17 in the amount of \$1,234.13 for medical costs for the retired LEOFF member. The motion was unanimously approved.**

**5. REPORTS**

**5.A** [17-0248](#) Expenses for January 2017 of the LEOFF Disability Board

**The report was received.**

**6. ADJOURNMENT**

The meeting adjourned at 5:51 p.m.