



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
360.753.8149

Monday, September 14, 2020

5:00 PM

Online and via phone

Register to attend: <https://us02web.zoom.us/j/88265935434?pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09>

1. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Russ Gies and Boardmember Jack Seward

Excused: 1 - Boardmember Jody Ramey

OTHERS PRESENT

Debbi Hufana, HR Analyst

2. APPROVAL OF MINUTES

2.A Approval of May 11, 2020, LEOFF Board Meeting Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A Approval of Case 20-11 Dental Request

Boardmember Seward moved, seconded by Boardmember Gies, to approve payment for dental request. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Bateman, Boardmember Gies and Boardmember Seward

Excused: 1 - Boardmember Ramey

4. REPORTS

4.A Receive LEOFF Expense Report for January 2020 through July 2020

5. ADJOURNMENT

The meeting was adjourned at 5:16 pm.