



**MINUTES OF LEOFF DISABILITY BOARD  
MONTHLY MEETING  
Monday, December 9, 2013**

**AGENDA ITEM 1: Call to Order**

LEOFF Disability Chair, Jim Cooper, called the meeting to order at 5:30 p.m. in the Council conference room 112, 601 4<sup>th</sup> Ave E, Olympia, Washington.

**AGENDA ITEM 1A: Roll Call**

**Members Present:** Jim Cooper, Chair  
David Threedy, Member-at-Large  
John O'Neill, Police Representative  
Jack Seward, Fire Representative

**Other Staff Present:**

Joe Olson, HR Director  
Carl Watts, Personnel Analyst

**AGENDA ITEM 2: Approval of Minutes (May 13, 2013)**

Member Threedy made a motion to approve the LEOFF disability board minutes of May 13, 2013 as written. The motion was seconded by Member Seward and the minutes were approved unanimously.

**AGENDA ITEM 3: BUSINESS ITEMS**

**AGENDA ITEM 3A: Case #03-13 Request for Hearing Aids**

A LEOFF 1 member was previously approved for hearing aids in 2005, but his hearing continues to decline. The member is seeking pre-approval and has provided the required documentation according to the LEOFF 1 Policies and Procedures. Four (4) quotes were submitted from various hearing centers, which include a three year warranty:

- Miracle Ear-\$4,298
- Sears-\$4,785
- Ascent-\$4,875
- Avada-\$4,800

Member Seward moved that the Board approve the members request for hearing aids from Miracle Ear in the amount of \$4,298.00. Member O'Neill seconded and the motion was approved unanimously.

#### **AGENDA ITEM 4:   REPORTS**

##### **AGENDA ITEM 4A:   Case #04-13 Medical Issue**

A LEOFF 1 member submitted medical information in anticipation of an upcoming medical procedure should there be medical costs that are not covered by his insurance. This was an informational item; no action required.

##### **AGENDA ITEM 4B:   Expense Reports**

Several months have passed since the board has met to review the LEOFF 1 expense reports due to no new requests for reimbursements from the members. The board reviewed and discussed the expense reports for May through December 2013. This was an informational agenda item and no action was required. The Board also requested that Staff send expense reports to them by email on a monthly basis. If the Board seeks to take any action on the monthly expense reports, they will only do so at a regularly scheduled meeting.

##### **AGENDA ITEM 6: Adjourn**

There being no further business to come before the LEOFF disability board, the meeting was adjourned at 5:45 p.m.