



## Meeting Minutes

### LEOFF I Disability Board

Monday, December 12, 2016

5:30 PM

Room 112

#### LEOFF 1 DISABILITY BOARD MEETING MINUTES Monday, December 12, 2016

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present:** 3 – Chair Cooper, Vice Chair Jeannine Roe, Board members Russ Gies, and Caleb Martin

**Excused:** 2 – Board member Jack Seward, Board member Russ Gies

#### 2A. OTHERS PRESENT

Carl Watts, Personnel Analyst

#### 3. APPROVAL OF MINUTES

##### 3A. Approval of October 10, 2016 Minutes

**The minutes were approved.**

#### 4. BUSINESS ITEMS

##### 4A. Case #08-16 Dental Request for Multiple Cleanings per year

**Caleb Martin moved, seconded by board member Jeannine Roe, to approve case #08-16 for two (2) cleanings per year. The motion was approved unanimously.**

#### 5. REPORTS

##### 5A. October 2016 LEOFF Expense Report

**The report was received.**

#### 6. ADJOURN

The meeting was adjourned at 5:39 p.m.