



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
360.753.8305

Monday, July 10, 2017

5:30 PM

Room 112

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, LEOFF Board Liaison/Personnel Analyst

3. APPROVAL OF MINUTES

[17-0732](#) Approval of June 12, 2017 of the LEOFF Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

[17-0730](#) Case #10-17 Dental Request

Boardmember Seward moved, seconded by boardmember Gies, to approve case #10-17 in the amount of \$18,100. It was decided this request is a medical necessity and the motion was approved unanimously.

Aye: 4 - Chair Cooper, Boardmember Seward, Boardmember Martin and Boardmember Gies

Excused: 1 - Vice Chair Bateman

[17-0731](#) Case #11-17 Dental Request

Boardmember Gies moved, seconded by boardmember Martin to approve case #11-17 in the amount of \$1,281.60. A portion of \$600 had been previously paid according to the maximum allowed amount, leaving an outstanding balance of \$681.60 to be paid. The motion was approved unanimously. The board also decided to look at the language in the RCW to

review the requirements for submitting claims to the board in advance prior to the procedure or treatment being completed.

Aye: 4 - Chair Cooper, Boardmember Seward, Boardmember Martin and Boardmember Gies

Excused: 1 - Vice Chair Bateman

5. REPORTS

[17-0733](#) LEOFF Disability Board Expense Report for May 2017

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 5:58 p.m.