



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
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**Monday, September 11, 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.

**2 ROLL CALL**

**Present:** 3 - Chair Jim Cooper, Vice Chair Jessica Bateman and Boardmember Caleb Martin

**Excused:** 1 - Boardmember Jack Seward

**Absent:** 1 - Boardmember Russ Gies

**3 APPROVAL OF MINUTES**

**3.A** [17-0916](#) Approval of July 10, 2017 LEOFF 1 Disability Board Meeting Minutes

**The minutes were approved.**

**4 BUSINESS ITEMS**

**4.A** [17-0917](#) Case #12-17 Dental Request

**Boardmember Bateman moved, seconded by Caleb Martin, to approve the payment for dental services in the amount of \$4,409. The motion was approved unanimously.**

**4.B** [17-0918](#) Case #13-17 Dental Request

**Boardmember Martin moved, seconded by Jessica Bateman to approve payment for dental services in the amount of \$2,241. The motion was approved unanimously.**

**5 REPORTS**

**5.A** [17-0919](#) LEOFF 1 Disability Board Expense Report for July 2017

**The report was received.**

**6      ADJOURNMENT**

The meeting adjourned at 5:38 p.m.