



## Meeting Minutes - Draft

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
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**Monday, October 14, 2019**

**5:00 PM**

**Room 112**

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**1. CALL TO ORDER**

Vice Chair Bateman called the meeting to order at 5:00 p.m.

**1.A ROLL CALL**

**Present:** 3 - Vice Chair Jessica Bateman, Boardmember Russ Gies and Boardmember Jody Ramey

**Excused:** 2 - Chair Jim Cooper and Boardmember Jack Seward

**2. OTHERS PRESENT**

Debbi Hufana, HR Analyst

**3. APPROVAL OF MINUTES**

**The minutes were approved.**

**3.A** Approval of August 12, 2019 LEOFF 1 Disability Board Meeting Minutes

**4. BUSINESS ITEMS**

**4.A** Approval of Case #08-19 Dental Request

**Boardmember Gies moved, seconded by Boardmember Ramey, to approve the dental request in the amount of \$4,846.00. The motion carried by the following vote:**

**Aye:** 3 - Vice Chair Bateman, Boardmember Gies and Boardmember Ramey

**Excused:** 2 - Chair Cooper and Boardmember Seward

**5. REPORTS**

**5.A** Approval of January, February, March, April, May and June 2019 Expense Reports of the LEOFF 1 Disability Board

**The reports were received.**

**6. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.