



## Meeting Minutes - Draft

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
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**Monday, December 9, 2019**

**5:00 PM**

**Room 112**

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**1. CALL TO ORDER**

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

**1.A ROLL CALL**

**Present:** 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Jody Ramey

**Excused:** 1 - Boardmember Russ Gies

**2. OTHERS PRESENT**

Debbi Hufana, HR Analyst

**3. APPROVAL OF MINUTES**

**3.A** Approval of October 14, 2019 LEOFF 1 Disability Board Meeting Minutes

**The minutes were approved.**

**4. BUSINESS ITEMS**

**4.A** Approval of Case #10-19 Long Term Care Request

**Boardmember Seward moved, seconded by Vice Chair Bateman, to approve long-term care. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

**4.B** Approval of Case #13-19 Medical Request

**Vice Chair Bateman moved, seconded by Boardmember Seward, to approve the medical request. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

**Vice Chair Bateman moved, seconded by Boardmember Seward, to approve 7 additional items if needed for member. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

**Excused:** 1 - Boardmember Gies

**4.C** Receive LEOFF Expense Reports for July, 2019 through October 2019

**The reports were received.**

**5. ADJOURNMENT**

The meeting was adjourned at 5:11 p.m.