



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
360.753.8149

Monday, February 10, 2020

5:00 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:05 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward, Boardmember Russ Gies and Boardmember Jody Ramey

2. OTHERS PRESENT

HR Analyst Debbi Hufana

3. APPROVAL OF MINUTES

- 3.A** [20-0117](#) Approval of December 9, 2019 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

- 4.A** [20-0128](#) Approval of Case #20-2 Dental Request

Boardmember Seward moved, seconded by Boardmember Gies, to approve the dental request in the amount of \$7,635.00 for the LEOFF 1 member. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward, Boardmember Gies and Boardmember Ramey

- 4.B** [20-0140](#) Approval of Case #20-3 Dental Request

Vice Chair Bateman moved, seconded by Boardmember Gies, to approve the dental request in the amount of \$2,350.00 for the LEOFF 1 member. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward, Boardmember Gies and Boardmember Ramey

- 4.C** [20-0141](#) Approval of Case #20-4 Medical Request

Vice Chair Bateman moved, seconded by Boardmember Seward, to approve the medical request in the amount of \$1,887.35 for the LEOFF 1 member. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward,
 Boardmember Gies and Boardmember Ramey

5. ADJOURNMENT

The meeting was adjourned at 5:33 p.m.