



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, May 11, 2020

5:00 PM

Online or via phone

Meeting Registration:

<https://us02web.zoom.us/j/9379396269pwd=ZkFJWTN5UDVqV2RQcTRESVNISEFpQT09>

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Russ Gies

Excused: 1 - Boardmember Jody Ramey

2. OTHERS PRESENT

HR Analyst Debbi Hufana

3. APPROVAL OF MINUTES

3.A Approval of February 10, 2020 LEOFF Board Meeting Minutes

The minutes were approved.

6. BUSINESS ITEMS

4.A Approval of Case 20-5 Long Term Care Request

Vice Chair Bateman moved, seconded by Boardmember Gies, to approve payment for long term care of retired LEOFF 1 member. The motion carried by the following vote:

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

Excused: 1 - Boardmember Ramey

5. ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

