



## Meeting Minutes - Draft

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Debbi Hufana  
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**Monday, November 9, 2020**

**5:00 PM**

**Online and via phone**

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**Register to attend: [https://us02web.zoom.us/j/89942504975?](https://us02web.zoom.us/j/89942504975?pwd=aXJtd3J4M0ZVYjVsT0hlcGxMWkpvdz09)  
[pwd=aXJtd3J4M0ZVYjVsT0hlcGxMWkpvdz09](https://us02web.zoom.us/j/89942504975?pwd=aXJtd3J4M0ZVYjVsT0hlcGxMWkpvdz09)**

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**1.A ROLL CALL**

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

**2. APPROVAL OF MINUTES**

**2.A** Approval of September 14, 2020, LEOFF Board Meeting Minutes

**The minutes were approved.**

**3. BUSINESS ITEMS**

**3.A** Conduct Interviews for At-Large Board Position

**Boardmember Seward moved, seconded by Vice Chair Bateman, to appoint Mark Hansen as the at-large member,. The motion carried by the following vote:**

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

**4. REPORTS**

**4.A** Receive LEOFF Expense Report for August and September 2020

**5. ADJOURNMENT**

Meeting was adjourned at 5:32 p.m.