



## Meeting Minutes - Draft

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Debbi Hufana  
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**Monday, April 12, 2021**

**5:00 PM**

**Zoom**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**Present:** 4 - Chair Jim Cooper, Boardmember Russ Gies, Boardmember Mark Hansen and Boardmember Cheryl Selby

**Excused:** 1 - Boardmember Larry Dibble

**2. APPROVAL OF MINUTES**

**2.A** Approval of March 8, 2021 LEOFF Board Minutes

**The minutes were approved.**

**3. BUSINESS ITEMS**

**3.A** Election of Board Chair and Vice-Chair

**Board Member Selby nominated Board Member Cooper as the Board Chair for 2021. Board Member Cooper accepted the nomination which was voted on and received all yes votes by all Board Members present.**

**Board Member Selby nominated Board Member Hansen as the Board Vice Chair for 2021. Board Member Hansen accepted the nomination which was voted on and received all yes votes by all Board Members present.**

**3.B** Approval of update to LEOFF Dental Policy

**Boardmember Gies moved, seconded by Boardmember Selby, to approve the update to the LEOFF 1 dental reimbursement policy. The motion carried by the following vote:**

**Aye:** 4 - Chair Cooper, Boardmember Gies, Boardmember Hansen and Boardmember Selby

**Excused:** 1 - Boardmember Dibble

**4. REPORTS**

- 4.A** Receive LEOFF Expense Report for January and February

**The report was received.**

**5. ADJOURNMENT**

The meeting was adjourned at 5:16 pm.