



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
360.753.8305

---

**Monday, July 10, 2017**

**5:30 PM**

**Room 112**

---

**1. CALL TO ORDER**

Chair Cooper called the meeting to order at 5:30 p.m.

**1.A ROLL CALL**

**Present:** 4 - Chair Jim Cooper, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

**Excused:** 1 - Vice Chair Jessica Bateman

**2. OTHERS PRESENT**

Carl Watts, LEOFF Board Liaison/Personnel Analyst

**3. APPROVAL OF MINUTES**

[17-0732](#) Approval of June 12, 2017 of the LEOFF Disability Board Meeting Minutes

**The minutes were approved.**

**4. BUSINESS ITEMS**

[17-0730](#) Case #10-17 Dental Request

**Boardmember Seward moved, seconded by Boardmember Gies, to approve case #10-17 in the amount of \$18,100. It was decided this request is a medical necessity and the motion was approved unanimously.**

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

**Excused:** 1 - Vice Chair Bateman

[17-0731](#) Case #11-17 Dental Request

The Board decided to look at language in the RCW to review requirements for submitting claims to the Board prior to a procedure or treatment being completed.

**Boardmember Gies moved, seconded by Boardmember Martin, to approve case #11-17 in the amount of \$1,281.60. A portion (\$600) was previously paid**

**according to the maximum allowed amount, leaving an outstanding balance of \$681.60 to be paid. The motion was approved unanimously.**

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

**Excused:** 1 - Vice Chair Bateman

## **5. REPORTS**

[17-0733](#) LEOFF Disability Board Expense Report for May 2017

**The report was received.**

## **6. ADJOURNMENT**

The meeting was adjourned at 5:58 p.m.