



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, September 11, 2017

5:30 PM

Room 112

1. CALL TO ORDER

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

2 ROLL CALL

Present: 3 - Chair Jim Cooper, Vice Chair Jessica Bateman and Boardmember Caleb Martin

Excused: 1 - Boardmember Jack Seward

Absent: 1 - Boardmember Russ Gies

3 APPROVAL OF MINUTES

3.A [17-0916](#) Approval of July 10, 2017 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4 BUSINESS ITEMS

4.A [17-0917](#) Case #12-17 Dental Request

Boardmember Bateman moved, seconded by Boardmember Martin, to approve the payment for dental services in the amount of \$4,409. The motion was approved unanimously.

4.B [17-0918](#) Case #13-17 Dental Request

Boardmember Martin moved, seconded by Boardmember Bateman, to approve payment for dental services in the amount of \$2,241. The motion was approved unanimously.

5 REPORTS

5.A [17-0919](#) LEOFF 1 Disability Board Expense Report for July 2017

The report was received.

6 ADJOURNMENT

The meeting adjourned at 5:38 p.m.