



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, June 11, 2018

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, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Caleb Martin

Excused: 1 - Boardmember Russ Gies

2. OTHERS PRESENT

HR Director Joe Olson
Personnel Analyst Carl Watts

3. APPROVAL OF MINUTES

3.A [18-0569](#) Approval of May 14, 2018 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A [18-0570](#) 2018 LEOFF 1 Disability Board Policies and Procedures Manual Update

Staff will incorporate all revisions into the 2018 LEOFF 1 Disability Board Policies and Procedures Manual for adoption at the next meeting. A copy of the current policy will also be provided for comparison purposes.

The revisions to the policies and procedures were approved unanimously.

5. REPORTS

5.A [18-0568](#) The April 2018 LEOFF Disability Board Expense Report

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 6:07 p.m.

