



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, November 19, 2018

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:00 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward, Boardmember Russ Gies and Boardmember Jody Ramey

2. OTHERS PRESENT

Personnel Analyst Carl Watts

3. APPROVAL OF MINUTES

3.A [18-1073](#) Approval of August 2018 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A [18-1074](#) LEOFF Disability Board Public-At-Large Interviews

The Board interviewed Jody Ramey for the vacant Board position.

Boardmember Gies moved, seconded by Boardmember Seward, to appoint Jody Ramey as the new Public-at-Large Boardmember. The motion passed unanimously.

4.B [18-1075](#) Case #13-18 Medical Request

Boardmember Seward moved, seconded by Vice Chair Bateman, to approve payment for a lift chair for \$2,611.62. The motion was approved unanimously.

5. REPORTS

5.A [18-1072](#) LEOFF 1 Disability Board Expenses for July and August 2018

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 5:43 p.m.