



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, December 10, 2018

5:00 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** [18-1182](#) Approval of November 19, 2018 for LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

- 4.A** [18-1179](#) Case #15-18 Dental Request

Boardmember Seward moved, seconded by Boardmember Ramey, to approve payment in the amount of \$4,284 for dental work. The motion was unanimously approved.

- 4.B** [18-1180](#) Case #16-18 Dental Request

Boardmember Seward moved, seconded by Vice Chair Bateman, to approve payment in the amount of \$5,475 for dental work. The motion was unanimously approved.

5. REPORTS

- 5.A** [18-1181](#) Approval of September and October 2018 Expense Reports of the LEOFF 1 Disability Board

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 5:30 p.m.