



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, December 9, 2019

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: 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Jody Ramey

Excused: 1 - Boardmember Russ Gies

2. OTHERS PRESENT

HR Analyst Debbi Hufana

3. APPROVAL OF MINUTES

3.A Approval of October 14, 2019 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A Approval of Case #10-19 Long Term Care Request

Boardmember Seward moved, seconded by Vice Chair Bateman, to approve long-term care. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

Excused: 1 - Boardmember Gies

4.B Approval of Case #13-19 Medical Request

Vice Chair Bateman moved, seconded by Boardmember Seward, to approve the medical request. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

Excused: 1 - Boardmember Gies

Vice Chair Bateman moved, seconded by Boardmember Seward, to approve 7 additional items if needed for the member. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Bateman, Boardmember Seward and Boardmember Ramey

Excused: 1 - Boardmember Gies

4.C Receive LEOFF Expense Reports for July, 2019 through October 2019

The reports were received.

5. ADJOURNMENT

The meeting was adjourned at 5:11 p.m.