



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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**Monday, February 10, 2020**

**5:00 PM**

**Room 112**

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**1. CALL TO ORDER**

Chair Cooper called the meeting to order at 5:05 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**

HR Analyst Debbi Hufana

**3. APPROVAL OF MINUTES**

- 3.A** [20-0117](#) Approval of December 9, 2019 LEOFF 1 Disability Board Meeting Minutes

**The minutes were approved.**

**4. BUSINESS ITEMS**

- 4.A** [20-0128](#) Approval of Case #20-2 Dental Request

**Boardmember Seward moved, seconded by Boardmember Gies, to approve the dental request in the amount of \$7,635.00 for the LEOFF 1 member. The motion carried by the following vote:**

**Aye:** 5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward, Boardmember Gies and Boardmember Ramey

- 4.B** [20-0140](#) Approval of Case #20-3 Dental Request

**Vice Chair Bateman moved, seconded by Boardmember Gies, to approve the dental request in the amount of \$2,350.00 for the LEOFF 1 member. The motion carried by the following vote:**

**Aye:** 5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward, Boardmember Gies and Boardmember Ramey

- 4.C** [20-0141](#) Approval of Case #20-4 Medical Request

**Vice Chair Bateman moved, seconded by Boardmember Seward, to approve the medical request in the amount of \$1,887.35 for the LEOFF 1 member. The motion carried by the following vote:**

**Aye:**           5 - Chair Cooper, Vice Chair Bateman, Boardmember Seward,  
                    Boardmember Gies and Boardmember Ramey

**5.     ADJOURNMENT**

The meeting was adjourned at 5:33 p.m.