



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, May 11, 2020

5:00 PM

Online or via phone

Meeting Registration:

<https://us02web.zoom.us/j/9379396269pwd=ZkFJWTN5UDVqV2RQcTRESVNISEFpQT09>

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward and Boardmember Russ Gies

Excused: 1 - Boardmember Jody Ramey

2. OTHERS PRESENT

HR Analyst Debbi Hufana

3. APPROVAL OF MINUTES

3.A [20-0383](#) Approval of February 10, 2020 LEOFF Board Meeting Minutes

The minutes were approved.

6. BUSINESS ITEMS

4.A [20-0384](#) Approval of Case 20-5 Long Term Care Request

Vice Chair Bateman moved, seconded by Boardmember Gies, to approve payment for long term care of retired LEOFF 1 member. The motion carried by the following vote:

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

Excused: 1 - Boardmember Ramey

5. ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

