



# Meeting Minutes

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Debbi Hufana  
360.753.8149

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**Monday, September 14, 2020**

**5:00 PM**

**Online and via phone**

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**Register to attend: [https://us02web.zoom.us/j/88265935434?](https://us02web.zoom.us/j/88265935434?pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09)  
[pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09](https://us02web.zoom.us/j/88265935434?pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09)**

### **1. CALL TO ORDER**

The meeting was called to order at 5:04 p.m.

#### **1.A ROLL CALL**

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

**Excused:** 1 - Boardmember Jody Ramey

#### **OTHERS PRESENT**

HR Analyst Debbi Hufana

### **2. APPROVAL OF MINUTES**

**2.A** [20-0636](#) Approval of May 11, 2020, LEOFF Board Meeting Minutes

**The minutes were approved.**

### **3. BUSINESS ITEMS**

**3.A** [20-0718](#) Approval of Case 20-11 Dental Request

**Boardmember Seward moved, seconded by Boardmember Gies, to approve payment for the dental request. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Ramey

### **4. REPORTS**

**4.A** [20-0721](#) Receive LEOFF Expense Report for January 2020 through July 2020

**The report was received.**

**5. ADJOURNMENT**

The meeting was adjourned at 5:16 p.m.