



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Debbi Hufana
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Monday, July 12, 2021

5:00 PM

Zoom

[https://us02web.zoom.us/j/84717792598?](https://us02web.zoom.us/j/84717792598?pwd=RE1wQ3ZucWErSjJSSEQwSHIncEs5Zz09)
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1. CALL TO ORDER

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

1.A ROLL CALL

Present: 3 - Chair Jim Cooper, Boardmember Larry Dibble and Vice Chair Mark Hansen

Excused: 2 - Boardmember Russ Gies and Boardmember Cheryl Selby

2. APPROVAL OF MINUTES

2.A Approval of April 12, 2021 LEOFF Board Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A Approval of Case 21-5 Dental Request

Vice Chair Hansen moved, seconded by Boardmember Dibble, to approve the dental request in the amount of \$1,912.00. The motion carried by the following vote:

Aye: 3 - Chair Cooper, Boardmember Dibble and Vice Chair Hansen

Excused: 2 - Boardmember Gies and Boardmember Selby

3.B Approval of Case 21-6 Dental Request

Boardmember Dibble moved, seconded by Vice Chair Hansen, to approve the dental request in the amount of \$6,932.00. The motion carried by the following vote:

Aye: 3 - Chair Cooper, Boardmember Dibble and Vice Chair Hansen

Excused: 2 - Boardmember Gies and Boardmember Selby

4. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.