

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith, Pro-Tem
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

Paul Hart
Law Enforcement Representative

Karlee Ainsworth
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE October 2, 2019 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday October 2, 2019 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors Representative; Don Smith, Second Law Enforcement Representative; and Karlee Ainsworth, Board Secretary, who appeared telephonically. Paul Hart, Law Enforcement Representative was absent.

Shon Small called the meeting to order at 2:06 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for June 5, 2019. Scott Hamilton second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:07PM. At 2:13PM, the Board came out of executive session.

MOTION: Don Smith moved to approve the claims as presented. Bob Elder second and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Old Business

New Business

Other Business

Meeting Notice

The Board requested that the Secretary send out notice of the next board meeting and future board meetings with 5 days' notice and a request to reply all if a board member cannot attend.

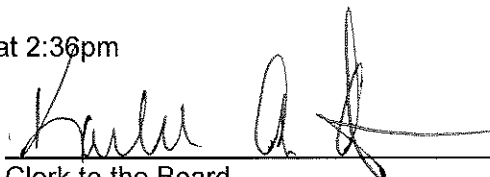
Appointing Alternate

The Board would like the Secretary to research what the process is for appointing an alternate Board member in case we were ever in a position that we could not establish a quorum.

Without further discussion, the board adjourned at 2:36pm



Chairman



Clerk to the Board