

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  
Peggy Brown

**7122 W. Okanogan Place, Bldg. A      Kennewick, WA 99336      (509) 786-5600 Ext-5667**

**MEETING MINUTES FOR THE June 3, 2020 LEOFF I MEETING**

The LEOFF 1 Disability Board met in regular session on Wednesday June 3, 2020 at the Justice Center in Kennewick, Washington. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative; Karlee Ainsworth, Board Secretary; and Peggy Brown.

Shon Small called the meeting to order at 2:03 PM.

***Approval of Minutes***

**MOTION:** Paul Hart moved to approve the meeting minutes for February 5, 2020. 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 2:07 PM. At 2:17 PM, the Board came out of executive session.

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

**MOTION:** Don Smith moved that only two signatures are required for medical claims to be approved due to COVID 19. Scott Hamilton second and upon vote, the motion carried unanimously.

***Hearings***

There were no hearings to discuss.

***Old Business***

***New Business***

**Appointment of new LEOFF Secretary**

**MOTION:** Paul Hart motions that Peggy Brown serve as Secretary for the LEOFF Board. Don Smith seconds and upon vote, the motion carries unanimously.

Don Smith indicated he received a call from Mark Panther that he needs help getting set up with Medicare.

**Other Business**

Without further discussion, the board adjourned at 2:29 p.m.



Chairman



Clerk to the Board