

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

Peggy Brown
Secretary
Karlee Ainsworth

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MEETING MINUTES FOR THE August 5, 2020 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, August 5, 2020 via teleconference. Present was Chairman Shon Small, Benton County Representative; Don Smith, Second Law Enforcement Representative; Bob Elder, Mayor's Representative; Peggy Brown, Board Secretary; and Karlee Ainsworth.

Shon Small called the meeting to order at 2:11 PM.

Approval of Minutes

MOTION: Bob Elder moved to approve the meeting minutes for June 3, 2020. Don Smith second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:20 PM. At 2:23 PM, 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.

MOTION: Don Smith moved to approve reimbursement forms being approved telephonically in lieu of signature due to Covid-19 and have Peggy Brown, Board Secretary, sign in the Board's behalf. Bob Elder second and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Other Business

Members will be receiving a new Asuris authorization form in the mail to sign and return so that the new Board Secretary, Peggy Brown, can pay the insurance premiums/bills from Asuris Northwest Health.

Without further discussion, the board adjourned at 2:25 PM.



Chairman



Clerk to the Board