

Shon Small, Chairman
Benton County Representative

Scott Hamilton, Pro-Tem
Member at Large Representative

Don Smith
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

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

MEETING MINUTES FOR THE December 2, 2020 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, December 2, 2020 via teleconference. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Bob Elder, Mayor's Representative; and Peggy Brown, Board Secretary.

Shon Small called the meeting to order at 2:05 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for October 7, 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 2:06 PM. At 2:08 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Other Business

Members', Paul Hart and Bob Elder, have been elected to serve another 2-year term on the board.

Don Smith mentioned if it's a possibility to send medical claims via email rather than physically mailing them.

Without further discussion, the board adjourned at 2:17 PM.



Chairman



Clerk to the Board