

Michael Alvarez, Chairman  
Benton County Representative

Scott Hamilton  
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, Pro-Tem  
Law Enforcement Representative

Peggy Brown  
Secretary

PO Box 190 Prosser, WA 99350 (509) 786-5600 Ext-5667

## MEETING MINUTES FOR THE February 1, 2023 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, February 1, 2023 at the Courthouse in Prosser, Washington. Present were Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative, Bob Elder, Mayors' Representative, and Peggy Brown, Board Secretary. Not present was Michael Alvarez, Benton County Representative.

Chairman Pro-Tem Bob Elder, Mayors' Representative called the meeting to order at 2:01 pm.

### ***Approval of Minutes***

**MOTION:** Scott Hamilton moved to approve the meeting minutes for October 5, 2022. Paul Hart seconded and upon vote, the motion carried unanimously.

### ***Executive Session – Medical Claims***

The Board went into executive session to review medical claims submitted at 2:03 PM. At 2:18 PM, the Board came out of executive session. No decisions were made in executive session.

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

### ***Hearings***

There were no hearings to discuss.

### ***Other Business***

A Chairman and Chairman Pro-Tem were appointed for the 2023 calendar year.

**MOTION:** Scott Hamilton motions that Commissioner Michael Alvarez serve as Chairman for 2023. Don Smith seconds and upon vote the motion carries unanimously.

**MOTION:** Scott Hamilton motions that Paul Hart serve as Pro-Tem for 2023. Bob Elder seconds and upon vote the motion carries unanimously.

There was some discussion about the allowable amount for dental/vision claims. The Board feels the allowable amount is still sufficient at this time.

The LEOFF budget for 2023/2024 was reviewed.

Without further discussion, the board adjourned at 2:35 PM.



Chairman



Clerk to the Board