

Shon Small, 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

David Donovan, Pro Tem
Law Enforcement Representative

Lisa Small
Secretary

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MEETING MINUTES FOR THE DECEMBER 5, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, December 5, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Dave Donovan, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary.

Chairman Shon Small called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Dave Donovan moved to approve the meeting minutes for November 7, 2012. Don Smith second and upon vote, the motion carried unanimously.

MOTION: Bob Elder moved to approve the special board meeting minutes for November 20, 2012. Dave Donovan second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:14 PM, the Board came out of executive session.

MOTION: Dave Donovan moved to approve the claims as presented. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Unfinished Business:

LEOFF I Disability Board Rules and Procedures

Lisa asked the Board if they would like to revisit the LEOFF I Policy to clarify a few areas as far as medical reimbursements go and possibly omit information that no longer pertains to our LEOFF I members. The members were not opposed to reviewing possible revisions.

Meeting Schedule

Lisa also indicated that other LEOFF I Boards authorize ordinary reimbursements to be processed without prior Board authorized and then payments made are later approved at a regular scheduled meeting. The board discussed the possibility of changing the regular scheduled board meeting to every other month instead of meeting monthly. Shon asked the Board to take some time to consider the change and it can be revisited at the January meeting.

New Business:

Obama Care

Bob Elder questioned if we had any information on what the Obama Care would do, or not do, for our insurance premiums and medical coverage. At this time there is not much information that has been obtained.

With no further business to discuss, the Board adjourned at 2:32 PM.

Chairman

Clerk to the Board