

Shon Small  
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  
Law Enforcement Representative

Lisa Small  
Secretary

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## **MEETING MINUTES FOR THE MARCH 7, 2012 LEOFF 1 MEETING**

The LEOFF 1 Disability Board met in session on Wednesday, March 7, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; 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 2:01 PM.

### **Approval of Minutes**

**MOTION:** Don Smith moved to approve the meeting minutes for February 1, 2012. Scott Hamilton second and upon vote, Bob Elder abstained and the motion carried by the majority of the Board.

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

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:13 PM, the Board came out of executive session.

**MOTION:** Dave Donovan moved to approve the claims as presented. Don Smith seconded and upon vote, Bob Elder abstained and the motion carried by the majority of the Board.

### **Unfinished Business:**

#### LEOFF I Conference

The board briefly discussed the House Bill 2097 relating to merging plan 1 and plan 2 of the LEOFF retirement systems. Scott Hamilton questioned the need to attend the LEOFF I Conference in May if the bill were to pass, as he believes that Washington State would establish its own LEOFF I Board for all entities. After discussion, the Board all agreed that it is still important to attend the LEOFF I Conference to learn more about what may take place if and when this Bill gets passed, and the fact that it is unknown at this time as to if and when the State would take over the LEOFF I Boards.

Lisa Small indicated that she had been working with the City of Prosser to confirm their travel policy for the Mayors' Representative. It was also mentioned that past history does not show that the Member at Large Representative has ever attended the LEOFF I Annual Conference. Lisa asked for confirmation that the County would pick up any travel expense for this member. The Board all agreed that it would be the responsibility of the County to cover the registration, hotel, mileage and any out of pocket expense if the Member at Large Representative decided to attend the conference.

**MOTION:** Don Smith moved to approve payment made by the County for any travel expense for the Member at Large Representative for the LEOFF I Annual Conference. Dave Donovan seconded and upon vote, Scott Hamilton abstained and the motion carried by the majority of the Board.

**New Business:**

Appointment of Mayors' Representative

Mayor Paul Warden appointed Bob Elder to serve as the Mayors' Representative for the LEOFF I Board. Mayor Donna Noski of West Richland did not have anyone from her city council that was interested in serving on the board and concurred with the appointment from Mayor Warden. Bob Elder joined the LEOFF I Board meeting for the first time and the LEOFF I Board officially moved to appoint Bob Elder to fill this position for the unexpired term, which will end April 30, 2012 and then serve on the Board for another two-year with said term expiring April 30, 2014.

**MOTION:** Don Smith moved to appoint Bob Elder to the LEOFF I Board for a term expiring April 30, 2014. Scott Hamilton second and upon vote, Bob Elder abstained and the motion carried by the majority of the Board.

With no further business to discuss, the Board adjourned at 2:33 PM.

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Chairman

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Clerk to the Board