

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

David Donovan
Law Enforcement Representative

Lisa Small
Secretary

P.O. Box 190 Prosser, WA 99350 (509) 786-5600 FAX: (509) 786-5625

MEETING MINUTES FOR THE FEBRUARY 6, 2013 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, February 6, 2013 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Don Smith, Second Law Enforcement Representative; Dave Donovan, Law Enforcement Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary. Scott Hamilton, Member at Large Representative was on excused absence.

Chairman Shon Small called the meeting to order at 2:03 PM.

Approval of Minutes

MOTION: Bob Elder moved to approve the meeting minutes for January 2, 2013. 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 2:03 PM. At 2:30 PM, the Board came out of executive session.

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

During executive session the board was presented with a reimbursement claim for a diet plan. After much discussion, the board commends the member on efforts being made to make better choices and live a healthier life style, however, feels it is the member's responsibility to financially support the program that has been chosen. The board concurs that a good diet is a life style change in food and habits and believes that being healthy and reversing medical conditions can also be obtained with right choices of regular food and exercise.

MOTION: Dave Donovan moved to deny the reimbursement claim for a diet plan. Bob Elder second and upon vote, the motion carried unanimously.

Hearings:

There were no hearings to discuss.

Unfinished Business:

There was no unfinished business to discuss.

New Business:

Expiring Terms of Board Members

Lisa informed the Board that Don Smith, Second Law Enforcement Representative and Scott Hamilton, Member at Large two year terms will terminate May 31, 2013. Lisa indicated that a legal ad will be placed in the Tri City Herald for the Member at Large position and also will send out nomination forms to the City of West Richland Chief of Police, City of Prosser Chief of Police, and Benton County Sheriff asking them to canvass the eligible law enforcement officers in their departments to determine if anyone is willing to service a two year term, if elected.

All LEOFF I members will also receive this same information to give them an opportunity to place their name on the ballot for the election. Don Smith wanted to state for the record that he is interested in serving another two year term and would like to place his name on the ballot for the election.

It was clarified during the meeting that though members of the LEOFF Retirement System, Plan I and II are eligible to serve on the board, only members of the LEOFF I Retirement System are eligible to vote.

LEOFF Certification Form Discussion

Scott Hamilton wanted to place the certification form on the agenda to review and discuss the language on the form. Due to the fact that Scott was unable to attend the meeting, we will discuss this issue at the next board meeting.

With no further business to discuss, the Board adjourned at 2:45 PM.

Chairman

Clerk to the Board