

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

Lexi Wingfield
Secretary

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Kennewick, WA 99336

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MEETING MINUTES FOR THE OCTOBER 2, 2013 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, October 2, 2013 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; and Lexi Wingfield, Board Secretary. Absent was Pro-Tem Don Smith, Second Law Enforcement Representative; and Dave Donovan, Law Enforcement Representative;

Chairman Shon Small called the meeting to order at 2:08 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for August 7, 2013. Bob Elder second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:11 PM. At 2:45 PM, the Board came out of executive session.

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

MOTION: Bob Elder moved to approve the hearing aid reimbursement that met the needs of the member. Scott Hamilton seconded 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:

Laser Eye Surgery

A member informed the Board they need to have laser eye surgery. Medicare and Asuris would be paying for the majority of the surgery. The member needs a special lens which is more expensive and the member foresees the additional cost of the lens will need to be reimbursed.

With no further business to discuss, the Board adjourned at 2:51 PM.

Chairman _____

Clerk to the Board _____