

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

Bernie Freeman
Law Enforcement Representative

Lexi Wingfield
Secretary

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Kennewick, WA 99336

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MEETING MINUTES FOR THE APRIL 2, 2014 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, April 2, 2014 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Bernie Freeman, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; and Lexi Wingfield, Board Secretary.

Chairman Shon Small called the meeting to order at 2:04 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for February 5, 2014. 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 2:06 PM. At 2:16 PM, the Board came out of executive session.

MOTION: Bob Elder moved to approve the claims as presented. Bernie Freeman 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

Re-Appoint Bernie Freeman

Secretary Lexi Wingfield followed the canvassing procedure. Running unopposed was Bernie Freeman, current Law Enforcement Representative.

MOTION: Scott Hamilton moved to appoint Bernie Freeman to the Law Enforcement Representative position set to expire April 30, 2016. Bob Elder seconded and upon vote, the motion carried unanimously.

LEOFF Board Member Terms

The Board has requested Secretary Lexi Wingfield look at revising the LEOFF Policy in order to have the terms run January to December instead of April to May. The LEOFF Annual Conference is always in May and it makes getting reservations set up sometimes difficult when it is an election year. Secretary Lexi Wingfield will review the policy, RCW, and work with legal to revise the policy to reflect terms ending in December of their given years.

With no further business to discuss, the Board adjourned at 2:36 PM.

Chairman

Clerk to the Board