

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, Pro-Tem
Mayors' Representative

Bernie Freeman
Law Enforcement Representative

Karlee Ainsworth
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE August 5, 2015 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, August 5, 2015 at the Courthouse, Prosser, Washington. Present was Pro-Tem Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Bernie Freeman, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; and Karlee Ainsworth, Board Secretary. Absent was Chairman Shon Small, Benton County Representative.

Pro-Tem Bob Elder called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for June 3, 2015. 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 2:02PM. At 2:08PM, the Board came out of executive session.

MOTION: Don Smith moved to approve the claims as presented. Bernie Freeman second and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Old Business

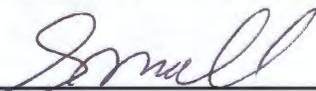
Policy Change

The board signed off on and adopted the policy changes approved at the June 3, 2015 meeting. There was a motion to adopt the changed policy by Scott Hamilton, Bob Elder second and upon vote the motion carried unanimously.

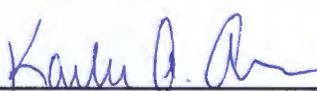
New Business

There was no new business.

With no further business to discuss the Board adjourned at 2:15pm.



Chairman



Clerk to the Board