

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

Lexi Wingfield
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE December 3, 2014 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, December 3, 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; Lexi Wingfield, Board Secretary; and Karlee Ainsworth.

Chairman Shon Small called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for October 1, 2014. Scott Hamilton second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:11 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Old Business

Medicare Premiums

The 2015 budget remains the same as the 2013 and 2014 budget with a small addition for premiums. As a result, 2014 premiums will be paid in 2015. Before 2015 premiums are paid we will have to look at the end of the 2016 year and review the budget.

New Business

Oath of Confidentiality

2:18pm – The board members take an Oath of Confidentiality. All board members accept the Oath by pledging "I do"

Lexi Wingfield current LEOFF board Secretary presented the notion to appoint Karlee Ainsworth as the new LEOFF Secretary. Don Smith moved to approve Karlee's appointment as the new LEOFF Secretary. Bob Elders seconded and upon vote the motion carried unanimously.

Scott Hamilton requested that a dental claim be approved for payment. Mr. Elder's indicated that he recognizes that Dental claims are only covered up to \$500 and requested consideration given that the dental issues were addressed while being treated for a medical condition. Motion by Don Smith to approve

the claim contingent upon paperwork being provided that proves the dental procedures were medically necessary. The paperwork is to be taken to the Commissioner for review. The motion was seconded by Bob Elders and upon vote the motion carried unanimously. Scott Hamilton abstained from voting.

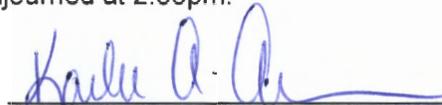
Don Smith requests that the secretary bring to the next meeting (February) the number of people who use the dental allowance and how much is used.

The next meeting will be held in Kennewick due to construction at the Prosser Courthouse.

With no further business to discuss the Board adjourned at 2:38pm.



Chairman



Clerk to the Board