

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

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Kennewick, WA 99336

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**MEETING MINUTES FOR THE DECEMBER 2, 2015 LEOFF I MEETING**

The LEOFF 1 Disability Board met in regular session on Wednesday, December 2, 2015 at the 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 Karlee Ainsworth, Board Secretary.

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

***Approval of Minutes***

**MOTION:** Don Smith moved to approve the meeting minutes for October 7, 2015. Bernie Freeman second and upon vote, the motion carried unanimously.

***Executive Session – Medical Claims***

The Board went into executive session to review medical claims submitted at 2:04PM. At 2:22PM, the Board came out of executive session.

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

***Hearings***

There were no hearings to discuss.

***Old Business***

Long-Term Care Policy Review

The board reviewed the current long-term care policy for Benton County members. Scott Hamilton presented information regarding a LEOFF 1 member who will likely be entering a long-term care facility in the near future. Don Smith moved to assist the member in getting into a long-term care facility and upon board review and approval assist with the costs associated with the move to, and on-going expenses of the long-term care facility. Scott Hamilton second and upon vote, the motion carried unanimously.

***New Business***

Elections

Don Smith's and Scott Hamilton's terms are expiring on December 31, 2015. Notice and request for interest will be distributed to all LEOFF 1 members as well as to the current Benton County Sheriff's office LEOFF members.

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

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Chairman

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Clerk to the Board