

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

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE August 6, 2014 LEOFF I MEETING

The LEOFF 1 Disability Board met in re-scheduled regular session on Wednesday, August 6, 2014 at the Benton County 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; Lexi Wingfield, Board Secretary; and Karlee Ainsworth. Absent was Chairman Shon Small, Benton County Representative.

Pro-Tem Bob Elder called the meeting to order at 2:03 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for June 11, 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 2:04 PM. At 2:13 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Unfinished Business

Oath of Confidentiality

Due to the chairman being absent, the board will take the Oath of Confidentiality at the next meeting.

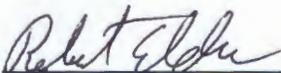
New Business

Open Government Trainings Act

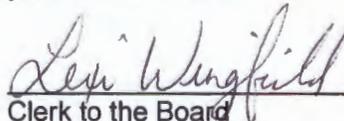
The board members watched the Attorney General's Open Public Meetings Act Training Video. After viewing the video, the board members signed the Sign-In sheet requested by Benton County.

MOTION:

With no further business to discuss, the Board adjourned at 2:35 PM.



Chairman



Clerk to the Board