



LEOFF DISABILITY BOARD MEETING MINUTES

Friday, April 20, 2018, 1:30 p.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

Present: Don Chaney, Joan Durgin, Bob Rhode

Excused: Melissa Smith

Absent: Paul Berg

Staff: Leisha Copsey, Jennifer Gorsuch and David Schultz

I. CALL TO ORDER BY CHAIR

Vice-Chair Durgin called the meeting to order at 1:33 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Board Member Rhode, seconded by Council Member Chaney, to approve the meeting minutes of January 31, 2018. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2018 through March 31, 2018, in the amount of \$46,469.49, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Council Member Chaney, seconded by Board Member Rhode, to approve the Claims Summary Report in the amount of \$46,469.49 as presented. The motion carried unanimously.

IV. CLOSED SESSION

Vice-Chair Durgin stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 1:36 p.m.

The meeting reconvened at 2:14 p.m.

V. OTHER BUSINESS

A. Decision Regarding Extension of Retiree Coverage Request Discussed During Closed Session

It was moved by Council Member Chaney, seconded by Board Member Rhode, to defer action on the request by the retiree until the Board receives further information (requested to be researched by Gorsuch) and that the Board makes every effort to meet within a three week period to resolve the request. The motion carried unanimously.

VI. ADJOURNMENT

The meeting adjourned at 2:16 p.m.