



LEOFF DISABILITY BOARD MEETING MINUTES - Draft

Wednesday, February 19, 2020, 11:00 a.m.

Camas City Hall, 616 NE 4th Avenue

SPECIAL MEETING

Present: Paul Berg, Don Chaney, Joan Durgin, Bob Rhode and Melissa Smith

Excused:

Staff: Leisha Copsey and Jennifer Gorsuch

I. CALL TO ORDER BY CHAIR

Chair Durgin called the meeting to order at 11:04 a.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Smith, and seconded, to approve the meeting minutes of October 28, 2019. The motion carried unanimously.

III. CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from October 1, 2019 through December 31, 2019, in the amount of \$8,927.48, 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 Vice-Chair Smith, and seconded, to approve the 4th quarter expenses. The motion carried unanimously.

IV. OTHER BUSINESS

A. Election of Chair and Vice-Chair

It was moved by Council Member Chaney, and seconded, to nominate Joan Durgin and Melissa Smith to retain the positions they currently hold as Chair and Vice-Chair. The motion carried unanimously.

Gorsuch informed the Board that Bob Rhode was willing to serve another term and Melissa Smith was reappointed by the Mayor. Both their terms will expire December 31, 2021. Discussion ensued.

V. ADJOURNMENT

The meeting adjourned at 11:10 a.m.