



## **LEOFF DISABILITY BOARD MEETING MINUTES**

**Monday, October 28, 2019, 10:00 a.m.**

**Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

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### *SPECIAL MEETING*

Present: Don Chaney, Joan Durgin, and Bob Rhode

Excused: Melissa Smith

Absent: Paul Berg

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

### **I. CALL TO ORDER BY CHAIR**

Chair Durgin called the meeting to order at 10:03 a.m.

### **II. APPROVAL OF THE MINUTES**

**It was moved by Council Member Chaney, seconded by Board Member Rhode, to approve the meeting minutes of July 26, 2019. The motion carried unanimously.**

### **III. CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from July 1, 2019 through September 30, 2019, in the amount of \$33,197.77, 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.

**It was moved by Board Member Rhode, seconded by Council Member Chaney, to approve the Claims Summary Report in the amount of \$33,197.77 as presented. The motion carried unanimously.**

#### **IV. ADJOURNMENT**

The meeting adjourned at 10:05 a.m.