

AGENDA

LEOFF 1 DISABILITY BOARD

August 14, 2024

Hybrid Meeting In-person and via Zoom



Join Zoom Meeting

<https://us02web.zoom.us/j/85908329409?pwd=SlhsQnpoWGRqVEJ3cks0cXdyRmgvUT09>

Meeting ID: 859 0832 9409

Passcode: 920107

AMERICANS WITH DISABILITIES ACT

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CITY OF ELLENSBURG
LEOFF 1 DISABILITY BOARD AGENDA
Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926
Wednesday, August 14, 2024
4:00 PM - Special Meeting

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of May 22, 2024 Regular Meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Fourteen claims from six retirees
- 6. Miscellaneous**
- 7. Adjournment**



For more information on the LEOFF 1 Disability Board or to request remote attendance, contact Beth Leader at 509-925-8614.



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

May 22, 2024

Time of Meeting

8:00 AM

Place of Meeting

Kittitas County Courthouse
Commissioner's Conference Room
205 W 5th Ave.
Ellensburg, WA 98926

1. Call To Order

The meeting was called to order at 8:10 am

Board members present: Nancy Lillquist, Wyman Renfrow and Joshua Thompson

Board members absent: Larry Loveless and Daryl Berge (excused)

Others present: Beth Leader, Board Clerk

Approval of Agenda

Wyman Renfrow moved to approve the Agenda with removal of Item 5.A.
Motion Approved 3-0

2. Approval of Minutes

2.A Minutes of April 24, 2024 Meeting

Joshua Thompson moved to approve the minutes as presented. **Motion Approved 3-0**

4. Unfinished Business

4.A Review of Information from WA State LEOFF Education Association Conference

Beth reviewed information with Board Members. There was discussion regarding how other jurisdictions' Boards handle claims with HIPAA laws. Members agreed to follow the same standards and redact information on submitted claims for review.

It was also suggested that board members recuse themselves during votes on their own claims.

5. New Business

5.A City Attorney Review of Roberts Rules of Order. Removed

5.B. Claims from two retirees

Two additional claims were received for Board review.

Wyman Renfrow moved to approve three claims as submitted. **Motion**

Approved 3-0

Nancy Lillquist moved to approve one separate claim contingent on review by staff. **Motion Approved 2-0** (*Renfrow abstained*)

6. Miscellaneous

Beth announced that Daryl Berge resigned from the board. Letters will be sent out to retirees and spouses to determine interest.

7. Adjournment

Meeting Adjourned at 8:35 am