

TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING

MINUTES OF MEETING

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CONVENE:	3:04 p.m.
	Chair Rick Sapp, Boardmembers: Robert Drewett, Angela Jefferson, Peter Agabi and Jim Tuggle.
PRESENT:	Staff: Juli McGarva, Human Resources Program Manager, Karen Kirkpatrick, City Attorney and Cheryl Almon, Recording Secretary.
ROLL	Chair Sapp opened the meeting and asked Ms. McGarva to call roll. All present.
CHANGES TO AGENDA	No Changes to the Agenda. Boardmember Drewett motioned; Boardmember Tuggle seconded; Agenda approved unanimously.
APPROVAL OF MINUTES	Boardmember Drewett motioned; Boardmember Tuggle seconded; Minutes of July 14, 2022 approved unanimously.
PUBLIC COMMENT	None
DISCUSSION	Discussion held on what is minimum reasonable care. Discussion concluded with retiree requests to be investigated on a Case by Case basis for any course of action as previously done. City Attorney Kirkpatrick is available for any additional questions on state statute and Board policy.
NEW BUSINESS	No new business.
OLD BUSINESS	No old business.
FOR THE GOOD OF THE ORDER	Boardmember Tuggle thanked City Attorney Karen Kirkpatrick for attending and being available for questions. Fellow Boardmembers followed with their appreciation.
NEXT MEETING	The next meeting will be held on September 8, 2022.
ADJOURNMENT	With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Tuggle motioned, Boardmember Drewett seconded, meeting at 11:47 a.m.