

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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CONVENE: 11:18 a.m.

PRESENT: Chair Debbie Sullivan and Boardmembers Robert Drewett, Angela Jefferson, Rick Sapp and Jim Tuggle.

Staff: Tameka Brice, Human Resources Analyst and Cheryl Almon, Recording Secretary.

APPROVAL OF MINUTES – SEPTEMBER 2021:

MOTION: Boardmember Jefferson moved, seconded by Boardmember Drewett to approve the minutes of September 8, 2021 as published. Motion carried unanimously.

NEW BUSINESS: There are two terms expiring this year, the Law Enforcement seat and a Councilmember seat. Election results now show there is another open Councilmember seat on the Board. Nomination forms were sent out with a deadline of 11/5/2021. With only one response so far, the City sent another letter extending the deadline to 11/12/2021. The Mayor stated he would like the next mayor to appoint the Councilmembers seats on the Board. In December, we should have results of the voting back for the Law Enforcement seat and in January, we should know who the new Councilmembers will be that will serve on the Board.

The next meeting will be held on December 16, 2021

Discussion held regarding this now being a public meeting and how private medical claims will be handled. Chair Sullivan stated the Board would withdraw to an Executive Session much like Council does.

ADJOURNMENT: With there being no further business, Chair Sullivan adjourned the meeting at 11:24 a.m.