

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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CONVENE: 11:04 a.m.

PRESENT: Boardmembers: Peter Agabi, Rick Sapp and Jim Tuggle

Staff: Michelle Sutherland, Administrative Director, Matt Middleton, HR Analyst, Recording Secretary Cheryl Almon

Guests: Family members of Claimant

CALL TO ORDER – ROLL CALL Chairperson Sapp called the meeting to order and Clerk Sutherland called roll.

AGENDA: Boardmember Tuggle moved, Boardmember Agabi seconded to approve the agenda, motion carried

APPROVAL OF MINUTES: Boardmember Tuggle moved, Boardmember Agabi seconded to approve the minutes of March 9, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT Family presented background on claim request.

DISCUSSION: Review of submitted claim. After discussion, Boardmember Tuggle moved, Boardmember Agabi seconded, motion to approve claim carried.

Discussion of revisiting claim at next meeting; next meeting moved to November 30, 2023.

NEXT MEETING: The next meeting will be held on November 30, 2023.

ADJOURNMENT: With there being no further business, Chair Sapp adjourned the meeting at 11:47 a.m.