

LEOFF DISABILITY BOARD MEETING AGENDA

Online via Zoom and In Person at Tumwater City Hall, Sunset Room, 555 Israel Rd. SW, Tumwater, WA 98501

> Thursday, November 30, 2023 11:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes
 - a. Approval of October 12, 2023 Minutes
- 5. Public Comment
- 6. Review of submitted claims
- 7. Next Meeting Date 01/11/2024
- 8. Adjourn

Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

https://us02web.zoom.us/j/89400968853?pwd=NURkbmxwblNZM1BLcnR6OVZXWXVTZz09

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 894 0096 8853 and Passcode 501731.

Public Comment

The public may submit comments by sending an email to humanresources@ci.tumwater.wa.us, no later than 5:00 p.m. the day before the meeting. Comments are submitted directly to the Committee members and will not be read individually into the record of the meeting.

Post Meeting

Audio of the meeting will be recorded and later available by request, please email CityClerk@ci.tumwater.wa.us

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please

contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us.

TUMWATER LEOFF DISABILITY BOARD MINUTES OF MEETING October 12, 2023 Page 1

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 AGENDA:

Chairperson Sapp called the meeting to order and Clerk Sutherland called

roll

Boardmember Tuggle moved, Boardmember Agabi seconded to approve

the agenda, motion carried

APPROVAL OF

DISCUSSION:

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.

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.