



**LEOFF DISABILITY BOARD  
MEETING AGENDA**

**Online via Zoom**

**Thursday, January 13, 2022  
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
  - [a.](#) Approval of Minutes - November 10, 2021
5. Public Comment
6. Introduction of new member and re-elected board members: Robert Drewett (re-elected), Peter Agabi (new), Angela Jefferson
7. Election of Chair and Vice Chair
8. Meeting date and time confirmation for 2022
9. Next Meeting Date - 02/10/2022
10. Adjourn

**Remote Meeting Information**

To comply with Governor Inslee's Proclamation 20-28, the City of Tumwater meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

**Watch Online**

<https://us02web.zoom.us/j/88205002289?pwd=ZXgxdENKdGJlWWpOV2VzcExwbG4xQT09>

**Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 882 0500 2289 and Passcode 095128.

**Post Meeting**

Audio of the meeting will be recorded and later available by request, please email [CityClerk@ci.tumwater.wa.us](mailto:CityClerk@ci.tumwater.wa.us)

**Accommodations**

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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](mailto:ADACoordinator@ci.tumwater.wa.us).

**TUMWATER LEOFF DISABILITY BOARD  
MINUTES OF MEETING  
November 10, 2021 Page 1**

**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.