



LEOFF DISABILITY Board

MEETING MINUTES

May 24, 2017, 2:30 p.m.

SPECIAL MEETING

Present: Paul Berg, Don Chaney, Joan Durgin, Bob Rhode (arrived at 2:38 p.m.) and
Melissa Smith

Excused:

Staff: Leisha Copsey, Jennifer Gorsuch and Shawn MacPherson

I. CALL TO ORDER BY CHAIR

Chair Smith called the meeting to order at 2:31 p.m.

II. APPROVAL OF THE MINUTES

It was moved by Vice-Chair Durgin, seconded by Council Member Chaney, to approve the meeting minutes of March 29, 2017. The motion carried unanimously.

III. RECONSIDERATION OF DENIAL OF SERVICES

Administrative Services Director Gorsuch informed the Board that the City received a request for reconsideration from Deloy Little's family regarding the decision that was made by the Board during the March 29, 2017 meeting. Gorsuch distributed the reconsideration request that was received from Laryn Arvidson, daughter of Deloy Little, to the Board.

Council Member Chaney informed the Board that he had been contacted by Arvidson regarding the Board's prior decision. He added that he advised her that he was unable to comment about the matter.

City Attorney Shawn MacPherson explained what ex-parte communication was and the protocol that should be followed.

Chair Smith asked if there were any objections to Chaney participating in the decision making process due to the ex-parte communication revealed by Chaney. There were no objections.

IV. CLOSED SESSION

Smith stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 2:36 p.m.

The meeting reconvened at 3:09 p.m.

V. OTHER BUSINESS

A. Decision Regarding Appeal of Retiree Coverage Request Discussed During Closed Session

It was moved by Council Member Chaney, seconded by Board Member Rhode, to deny the request for reconsideration of services as discussed and reviewed during the closed session.

Smith asked if there was any discussion.

Vice-Chair Durgin stated that she does not feel that it is medically necessary but does understand the importance of companionship to the family. Smith concurred.

The motion carried unanimously.

VI. ADJOURNMENT

The meeting adjourned at 3:11 p.m.