

Shon Small, Chairman  
Benton County Representative

Scott Hamilton  
Member at Large Representative

Don Smith, Pro-Tem  
Second Law Enforcement Representative

**BENTON COUNTY**  
Law Enforcement Officers'  
and Firefighters'  
Disability Board

Bob Elder  
Mayors' Representative

Paul Hart  
Law Enforcement Representative

Karlee Ainsworth  
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

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**MEETING MINUTES FOR THE June 5, 2019 LEOFF I MEETING**

The LEOFF 1 Disability Board met in regular session on Wednesday June 5, 2019 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative; Karissa Garza, Secretary; and Karlee Ainsworth, Board Secretary. Not present was Bob Elder, Mayors' Representative.

Shon Small called the meeting to order at 2:02 PM.

***Approval of Minutes***

**MOTION:** Don Smith moved to approve the meeting minutes for April 3, 2019. Bob Elder second and upon vote, the motion carried unanimously.

***Executive Session – Medical Claims***

The Board went into executive session to review medical claims submitted at 2:03PM. At 2:13M, the Board came out of executive session.

**MOTION:** Paul Hart moved to approve the claims as presented. Scott Hamilton second and upon vote, the motion carried unanimously.

***Hearings***

There were no hearings to discuss.

***Old Business***

***New Business***

Appoint Karissa Garza as Secretary

**MOTION:** Scott Hamilton moved to approve the appointment of Karissa as secretary. Paul Hart second and upon vote, the motion carried unanimously.

***Other Business***

Conference Report from Don and Paul

Gave a brief summary of what was talked about at the conference. Marijuana was a subject that was brought up, since it is against federal law a majority of members agree that it should not be authorized as payment for those requesting medical marijuana reimbursement.

Without further discussion, the board adjourned at 2:23pm

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Chairman

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Clerk to the Board