

**MASON COUNTY LEOFF DISABILITY BOARD**

**MEETING MINUTES  
MASON COUNTY COMMISSION CHAMBERS  
May 2, 2017**

**Members Present:** Mike Longan – Firefighter Representative; Nick Patterson – Law Enforcement Representative - Chair; Sylvia Florez-Milsom – Member at Large; Kathy McDowell – City of Shelton Commissioner; Diane Zoren, Secretary. Absent: Randy Neatherlin – Mason County Commissioner;

*Chairperson Nick Patterson called the meeting to order at 8:02 a.m.*

**Approval of Minutes**

*Longan/Florez-Milsom moved and seconded to approve the April 4, 2017 meeting minutes. Motion carried.*

**Old Business:** None

**New Business:**

Closed Session - Review of Bills

The Board met in Closed Session to review the submitted bills from 8:03 a.m. to 8:05 a.m. *Florez-Milsom/Longan moved and seconded to approve the bills as submitted. Motion carried.*

Diane notified the Board that the administration of the LEOFF 1 program is now under Support Services and Human Resources will be vouchering the payments.

**Calendar:**

Next LEOFF meeting will be June 6, 2017. The July meeting will be rescheduled to July 11, 2017 due to the 4<sup>th</sup> of July holiday.

**Adjourn:** The meeting adjourned at 8:07 a.m.

Respectfully submitted,

Diane Zoren  
LEOFF Board Secretary

Approved:

Nick Patterson  
Chair