

**City of Bothell LEOFF I Board  
Meeting Minutes for October 10, 2018**

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**Present:**

Members: Rudy Plancich, Police Representative; Jeanne Zornes, Councilmember, Tom Agnew, Councilmember  
Staff: Ann Bouzigard, Human Resources Analyst

**Absent:**

Members: Richard Duncan, Fire Representative, Bob Carsrud, Member-at-Large

**GENERAL BUSINESS**

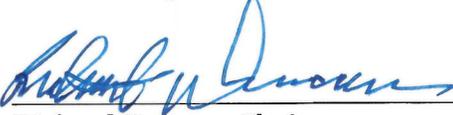
*Call to order: 5:07 pm*

**Approval of June 13, 2018 Minutes**

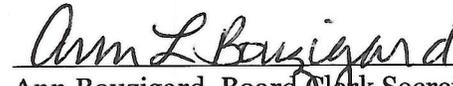
Moved, seconded and approved.

**Claim Review**

The Board determined there was not enough information provided for them to approve the claim. They requested further documentation to substantiate the medical necessity for the expenses in order to consider approval of the reimbursement. There being no further business, it was moved, seconded, and passed unanimously to adjourn the meeting at 5:25 p.m.



Richard Duncan, Chairperson



Ann Bouzigard, Board Clerk Secretary