

**LEOFF 1 BOARD
OF SPOKANE COUNTY, WASHINGTON**

IN THE MATTER OF LEOFF 1 MEETING ON
FRIDAY, FEBRUARY 5, 2021 AT 10:15 A.M.
OR AS SOON AS POSSIBLE THEREAFTER

**NOTICE OF PUBLIC MEETING -
REVISED**

NOTICE IS HEREBY GIVEN by the LEOFF 1 DISABILITY BOARD of Spokane County, Washington pursuant to RCW 42.30, that:

The LEOFF 1 Board's regularly scheduled Meeting, advertised for **Friday, February 5, 2021** will be held as follows:

FRIDAY, FEBRUARY 5, 2021 AT 10:15 A.M.
(or as soon as possible thereafter)
HUMAN RESOURCES LEARNING CENTER
824 N. ADAMS
SPOKANE, WA 99260

Participate via phone at 477-4050, enter collaboration id: 991084 and # sign

PURSUANT TO GOVERNOR INSLEE'S ORDER 20-28— ALL PUBLIC MEETINGS ARE TO BE HELD REMOTELY UNTIL FURTHER NOTICE. THE BOARD WILL MEET BY PHONE AND THE PUBLIC CAN PARTICIPATE VIA CONFERENCE CALL BY CALLING 477-4050, THEN ENTER THE COLLABORATION ID: 991084#.

Any person may call in at the date, time and place set forth herein above and observe the action(s) of the LEOFF 1 Board. The LEOFF 1 Board will hold a closed or executive session at the beginning of the meeting. The public will not be allowed to attend any closed or executive sessions.

Additional information with respect to this notice may be obtained by contacting Jamie Burchett, Secretary of the LEOFF 1 Board, at (509) 477-2130.

All meetings and hearings held by the LEOFF 1 Board are held in facilities, which are accessible to disabled individuals. For more information regarding the accessibility of the Human Resources Office, please contact, Tim Hansen, HR Director at (509) 477-2122.

This notice will be posted on the door next to the Human Resources Learning Center.

AGENDA

LEOFF 1 Board Meeting

HR Learning Center at 824 N. Adams

February 5, 2021

10:15 a.m.

Call in number for public is: 477-4050 and enter participant id 991084 #

Meeting called by: Jim Finke, Chair

Board Members: Josh Kerns, George Orr, Neil Halverson and Teresa Overhauser

*Please note that agenda items may be considered out of sequence

Session A – Closed Session	Discuss pending claim(s)	LEOFF 1 Board members only
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Session B- Open Session	1. Vote on pending claim(s)	Open to Public
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	2. Meeting Minutes Review and vote on approval of January 8, 2021 minutes	Open to Public
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	3. Discussion and vote on Kristine Redmond contract extension	Open to Public
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	4. Open Discussion	Open To Public
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