The Chair called the meeting to order at 10:03 a.m. Attendance was as follows:

Present: Frank Eley, Chair; Charles Packard, Shawn Dewane

Staff: Steve Delaney, Chief Executive Officer; Gina Ratto, General Counsel; Suzanne Jenike, Assistant CEO, External Operations; Megan Cortez, Disability Manager; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician

PUBLIC COMMENT
None.

OPEN SESSION

CONSENT ITEMS

MOTION by Dewane, seconded by Packard, to approve staff's recommendation on all of the following items on the Consent Agenda:

DC-1: Stacy L. Androus – PULLED PER MEMBER'S REQUEST.

DC-2: Jaina Marie Williams Rodriguez
Eligibility Technician, Social Services Agency

Recommendation: Staff recommends that the Disability Committee deny service and non-service connected disability retirement without prejudice due to the member’s failure to cooperate. (General Member)

The Committee recessed into Closed Session at 10:08am.

The Committee resumed into Open Session at 10:17am.

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

DA-2: Tabetha Black
Deputy Sheriff I, Orange County Sheriff's Department
MOTION by Packard, seconded by Dewane, to grant non-service connected disability retirement with an effective date of October 12, 2018 and deny service connected disability retirement due to insufficient evidence of job causation. (Safety Member)

The motion passed unanimously.

DA-3: Sheila D. Dailey
Eligibility Technician, Social Services Agency

MOTION by Packard, seconded by Dewane, to grant non-service connected disability retirement with an effective date of August 8, 2014 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The motion passed unanimously.

DA-4: Derek Eastham
Fire Captain, Orange County Fire Authority

MOTION by Dewane, seconded by Packard, to grant service connected disability retirement with an effective date of January 4, 2019. (Safety Member)

The motion passed unanimously.

DA-5: C.J. Gillespie
Social Services Supervisor, Orange County Social Services Agency

MOTION by Packard, seconded by Dewane, to deny service connected disability retirement due to insufficient evidence of permanent incapacity. (General Member)

The motion passed unanimously.

DA-6: Alexandra Le
Legal Research Attorney, Orange County Superior Court

MOTION by Packard, seconded by Dewane, to grant non-service connected disability retirement with an effective date of October 16, 2015 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The motion passed unanimously.

DA-7: Charles McHugh
Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Packard, seconded by Dewane, to grant service connected disability retirement with an effective date of July 13, 2018. (Safety Member)

The motion passed unanimously.
DA-8: Elizabeth Ortiz
Office Technician, Social Services Agency

MOTION by Dewane, seconded by Packard, to grant service connected disability retirement with an effective date of January 13, 2012. (General Member)

The motion passed unanimously.

DA-9: Michelle Wachter
Coach Operator, Orange County Transportation Authority

MOTION by Dewane, seconded by Packard, to grant non-service connected disability retirement with an effective date of April 30, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The motion passed unanimously.

B. MINUTES OF THE JULY 2, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Packard, seconded by Dewane, to approve the Minutes.

The motion passed unanimously.

COMMITTEE MEMBER COMMENTS
None.

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS
None.

COUNSEL COMMENTS
None.

ADJOURNMENT

The meeting adjourned at 10:31am.