The Chair called the meeting to order at 10:02 a.m. Attendance was as follows:

Present: Frank Eley; Charles Packard, Shawn Dewane

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

PUBLIC COMMENT
None.

OPEN SESSION

CONSENT ITEMS

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

DC-1: Martha Cordoba – PULLED PER MEMBER’S REQUEST.

DC-2: Daniel Escoto
Data Entry Technician, Orange County 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)

DC-3: Kenneth Francisco
Deputy Sheriff II, Orange County Sheriff’s Department

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. (Safety Member)

DC-4: Richard Graf
Coach Operator, Orange County Transportation Authority

**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)

DC-5: Sean Hayes  
Deputy Juvenile Correctional Officer II, Orange County Probation Department

**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. (Safety Member)

DC-6: Cynthia Vela  
Accounting Specialist, Orange County Probation Department

**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 10:08a.m.*

*The Committee resumed into Open Session at 10:27a.m.*

**A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

DA-2: James Aldrich  
Firefighter/Paramedic, Orange County Fire Authority

**MOTION** by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 5, 2018. (Safety Member)

The motion passed **unanimously**.

DA-3: Anna Amaro  
Coach Operator, Orange County Transportation Authority

**MOTION** by Dewane, **seconded** by Eley to grant service connected disability retirement with an effective date of April 1, 2018. (General Member)

The motion passed **unanimously**.

DA-4: Sima Azma  
Applications Developer I, Orange County Superior Court
MOTION by Eley, seconded by Dewane to grant non-service connected disability retirement with an effective date of October 27, 2017 and deny service connected disability retirement due to insufficient evidence of job causation. (General Member)

The motion passed unanimously.

DA-5: Donald Blackburn
Fire Apparatus Engineer, Orange County Fire Authority

MOTION by Dewane, seconded by Eley to grant service connected disability retirement with an effective date of May 15, 2018. (Safety Member)

The motion passed unanimously.

DA-6: Bradley Broadhead
Sergeant, Orange County Sheriffs Department

MOTION by Dewane, seconded by Eley to deny service connected disability retirement due to insufficient evidence of permanent incapacity and because it was not timely filed pursuant to Government Code Section 31722. (Safety Member)

The motion passed unanimously.

DA-7: Dee Clair-Crossen
Deputy Sheriff I, Orange County Sheriffs Department

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

The motion passed unanimously.

DA-8: Alfredo Contreras
Laborer, Orange County Waste and Recycling

MOTION by Eley, seconded by Dewane to grant service connected disability retirement with an effective date of August 21, 2015. (General Member)

The motion passed unanimously.

DA-9: Elsa Davis
Administrative Manager II, Orange County Health Care Agency

MOTION by Dewane, seconded by Eley to grant service connected disability retirement with an effective date of August 5, 2016. (General Member)

The motion passed unanimously.

DA-10: John Gammon
Firefighter/Paramedic, Orange County Fire Authority
MOTION by Eley, seconded by Dewane to service connected disability retirement with an effective date of November 9, 2018. (Safety Member)

The motion passed unanimously.

DA-11: Timothy Murray
Deputy Sheriff II, Orange County Sheriff’s Department

MOTION by Eley, seconded by Dewane to grant service connected disability retirement with an effective date of February 15, 2019. (Safety Member)

The motion passed unanimously.

DA-12: Michael Whalen
Firefighter/Paramedic, Orange County Fire Authority

MOTION by Eley, seconded by Dewane to grant service connected disability retirement with an effective date of March 16, 2018. (Safety Member)

The motion passed unanimously.

B. MINUTES OF THE AUGUST 1, 2019 DISABILITY COMMITTEE MEETING

Recommendation: Approve the Minutes.

MOTION by Dewane, seconded by Eley, 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 10:33am.
Steve Delaney
Secretary to the Board

Frank Eley