

KIRKLAND DISABILITY BOARD
MEETING MINUTES

Virtual Meeting via Zoom
November 15th, 2022 at 4:30 p.m.

Meeting called to order at 4:31pm by Deputy Mayor Jay Arnold. Members in attendance, Deputy Mayor Jay Arnold, Councilmember Neal Black, Citizen at Large Jeremy Pemble, Police Representative Donald Corning, Staff Assistant Xin Chang-McAdam.

Member Absent: Fire Representative Rex Lindquist

Meeting Minutes:

Motion by Jay Arnold to approve September 20th, 2022 minutes. Second by Jeremy, Motion approved 4-0

Claims Review and Authorization:

Move to approve the payment for Dental claim reimbursement. Jeremy motion to approve, Neal seconded the motion. Similar in form with proper justification. Motion approved 4-0.

Old Business:

Question regarding travel and lodging reimbursement, waiting to hear back from other jurisdiction concerning this question, for more data and reference. Discussion ensued, moved to Board is still taking advisement and looking at other LEOFF 1 policy to inform the member of a decision. Staff Assistant is to continue researching this topic and combine research from jurisdictions for Board to review next meeting.

New Business:

LEOFF 1 Fire member passing.

Meeting adjourned 4:45pm

Board Staff Assistant

Xin Chang-McAdam