

**KIRKLAND DISABILITY BOARD  
MEETING MINUTES**

**Virtual Meeting via Zoom  
January 17th, 2023 at 4:30 p.m.**

Meeting called to order at 4:29pm by Deputy Mayor Jay Arnold. Members in attendance, Deputy Mayor Jay Arnold, Councilmember Neal Black, Citizen at Large Jeremy Pemble, Fire Representative Rex Lindquist, Police Representative Donald Corning, Staff Assistant Xin Chang-McAdam.

Member Absent: None

Meeting Minutes:

Motion by Jay Arnold to adopt November 15th, 2022 minutes. Motioned by Neal, second by Rex, passed unanimously 5-0.

Claims Review and Authorization:

None

Old Business:

Question regarding travel and lodging reimbursement, review information from other jurisdiction concerning this question. Discussion ensued, without a precedent to approve an item that is not consistent with LEOFF1 Policy and of other jurisdictions, speaking for the cost associated with family members, and reason of fiduciary responsibility or precedence in the community. Jay entertain the motion to formally deny the claim, motioned by Neal, second by Don, motion approved unanimously 5-0.

New Business:

Kirkland Community Appreciate Event Discussion

Rex thanked the Council Members, Kirkland City looks great.

Meeting adjourned at 4:53pm

Board Staff Assistant

*Xin Chang-McAdam*