



**LEOFF I DISABILITY BOARD**  
**Meeting Minutes**  
**Meeting: In Person & Remote Attendance**  
**Thursday, April 10, 2025 @12:15-1:45pm**

**MEMBERS PRESENT:**

Lenny Greenstein, Chair  
Ed Sorger, Police Representative  
Bob Cecil, Police Representative  
Ed Pole, Member-At-Large

**STAFF PRESENT:**

Jennifer Schaefer, Human Resources Recruitment Coordinator | LEOFF I HR Liaison

**CALL TO ORDER:**

Chair Greenstein welcomed everyone to the April 10, 2025 **LEOFF I Disability Board Meeting**. The meeting was called to order at 12:15pm.

Chair Greenstein, Police Representative Sorger, Member-At-Large Pole and LEOFF I HR Liaison Schaefer were present for the meeting.

**APPROVAL OF AGENDA:**

Chair Greenstein called for a motion to approve the agenda. Member-At-Large Pole made a motion to approve the agenda. Police Representative Sorger seconded. The motion passed unanimously.

**ABBREVIATED LAND ACKNOWLEDGEMENT:**

Chair Greenstein read the abbreviated land acknowledgement.

**APPROVAL OF MEETING MINUTES:**

Chair Greenstein called for a motion to approve the meeting minutes from the January 9, 2025 meeting. Police Representative Sorger made a motion. Member-At-Large Pole seconded. The motion passed unanimously.

**REPORT OF CLAIMS APPROVED BY HR LIAISON:**

HR Liaison Schaefer reported that there were several claims under the HR Liaisons approval threshold and one invoice received that was previously approved by the board.

- ✓ \$761.16 for dental premiums.
- ✓ \$1,978.23 for hospital stay, prescriptions and massage.
- ✓ \$2,098.00 for hearing aides.
- ✓ \$569.00 for dental.
- ✓ \$269.00 for dental.

Chair Greenstein asked if the board had any questions. There were none.

**PROPOSED UPDATES TO THE LEOFF I BOARD POLICIES & PROCEDURES:**

HR Liaison Schaefer asked the board if they had the opportunity to review the proposed updates to the LEOFF I Policies and Procedures prior to the meeting. HR Liaison Schaefer went over the proposed edits and asked if the board had any questions, concerns or additional edits.

**PUBLIC COMMENT:**

None.

**WSLEA CONFERENCE:**

HR Liaison Schaefer reminded the board of the upcoming WSLEA conference and asked if any board members planned to attend. No members of the board are available to attend for 2025.

**ADVISORY BOARD STIPEND PROGRAM:**

HR Liaison Schaefer reminded the board of the advisory board stipend program and asked if anyone wished to participate.

**CHAIR GREENSTEIN ADJOURNED THE MEETING @1:00PM.**