



LEOFF I DISABILITY BOARD
Meeting Minutes
Meeting: In Person & Remote Attendance
Thursday, April 9, 2026 @12:15-1:45pm

MEMBERS PRESENT:

Lenny Greenstein, Chair
Nic Dunning, Council Member
Bob Cecil, Police Representative
Ed Pole, Member-At-Large

STAFF PRESENT:

Alyssa Dolan-Caret, Human Resources Analyst (assisting on behalf of Jennifer Lisherness, HR Analyst | LEOFF I HR Liaison)
Brandy Legomina, Deputy City Clerk

CALL TO ORDER:

Chair Greenstein welcomed everyone to the April 9, 2026 **LEOFF I Disability Board Meeting**. The meeting was called to order at 12:15pm.

Chair Greenstein Council Member Dunning, Police Representative Cecil, Member-At-Large Pole, and HR Analyst Alyssa Dolan-Caret were present for the meeting.

ABBREVIATED LAND ACKNOWLEDGEMENT:

Chair Greenstein read the abbreviated land acknowledgement.

APPROVAL OF AGENDA:

Chair Greenstein called for a motion to approve the agenda. Council Member Dunning made a motion to approve the agenda. Police Representative Cecil seconded. The motion passed unanimously.

PUBLIC COMMENT:

None.

REPORT OF CLAIMS APPROVED BY HR LIAISON:

HR Analyst Alyssa Dolan-Caret reported that there were two claims received that were within the threshold to approve by the HR Liaison:

- ✓ \$3,015.00 for dental reimbursement.
- ✓ \$39.00 for vision reimbursement.
- ✓ \$1,129.89 for massage and prescription reimbursement.
- ✓ \$1,699.97 hearing aide reimbursement.
- ✓ \$458.21 prescription reimbursement.
- ✓ \$709.40 vision reimbursement.
- ✓ \$304.50 dental reimbursement.

Council Member Greenstein noted that all claims were under the threshold of the HR Liaison and did not need

board approval.

Police Representative Cecil asked if there were any meeting minutes to approve.

APPROVAL OF MEETING MINUTES:

Chair Greenstein called for a motion to approve the meeting minutes from the January 8, 2026 meeting.

Member-At-Large Pole made a motion to approve the minutes. Council Member Dunning seconded. Police Representative Cecil abstained as he doesn't currently have access to City email and access to the materials. The motion passed unanimously.

CHAIR GREENSTEIN ADJOURNED THE MEETING @12:17PM.

Approved July 9, 2026