



**CITY OF ARLINGTON
LEOFF 1 DISABILITY BOARD
MEETING MINUTES**

**Wednesday, June 14, 2023 at 9:00 AM
Butner Board Room, 110 E. 3rd St. and via Zoom**

Board Members Present: Michael Ganz, Rick Thomas, Don Vanney and Michelle Blythe (via phone for part of the meeting). Dan Jacoby was excused.

Staff present: Board Secretary James Trefry.

Chair Ganz called the meeting to order at 9:00 A.M.

Visitors

None.

Consent Agenda

Board Member Vanney moved to approve the Consent Agenda consisting of the minutes of the April 12, 2023 regular meeting. Board Member Thomas seconded the motion, which was carried.

NEW BUSINESS

1. Current claims were reviewed and approved in closed session.
2. The board members present discussed a proposed LEOFF 1 Disability Board Rules amendment to permanently change the meeting schedule to the 2nd Wednesday of the month as oppose to the 3rd Wednesday of the month and directed staff to draft up such proposed amendment for consideration at the September 2023 meeting. The board members also requested staff consult with the City Attorney regarding a modification to the rules, if allowed, to require some minimum amount of attendance at meetings once elected and directed staff to consult with the City Attorney and report back at the September 2023 meeting.
3. Board Secretary updated the Board on the forthcoming election ballots that will be mailed out.

Continued Business

Remaining Regular Meetings Scheduled for 2023


- Wednesday, June 14, 2023 at 9:00 AM (2nd Wednesday)
- Wednesday, July 12, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, August 9, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*

- Wednesday, September 13, 2023 at 9:00 AM (2nd Wednesday)
- Wednesday, October 11, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, November 8, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, December 13, 2023 at 9:00 AM (2nd Wednesday)

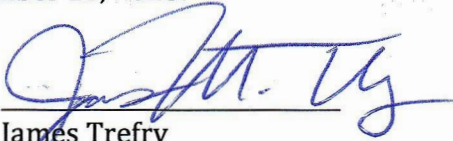
Adjourn

There being no other business to be conducted, the meeting was adjourned at 9:25 A.M.

Next meeting is scheduled for Wednesday, September 13, 2023.



Michael Ganz
LEOFF 1 Disability Board Chair



James Trefry
Board Secretary