



**LEOFF Disability Board Meeting Minutes - draft
Friday, February 21, 2025, 10:00 AM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published agenda packet for item attachments.

SPECIAL MEETING

Present: Don Chaney, Marilyn Boerke, John Nohr

Absent: Paul Berg

Staff: Heidi Steffensen, Jennifer Gorsuch, Alicia Stevens, and Shawn MacPherson

CALL TO ORDER

Chair Nohr called the meeting to order at 10:00am.

PUBLIC COMMENTS

No one from the public wished to speak.

ELECTION OF CHAIR AND VICE CHAIR

It was moved by Council Member Boerke, and seconded, to nominate Council Member Nohr to retain the position he currently holds as Chair. The motion carried unanimously.

It was moved by Council Member Nohr, and seconded, to nominate Council Member Boerke to retain the position of Vice-Chair. The motion carried unanimously.

APPROVAL OF THE MINUTES

It was moved by Board Member Chaney, and seconded, to approve the meeting minutes of December 17, 2024. The motion carried unanimously.

REVIEW AND DECISION OF APPLICANTS FOR CITIZEN BOARD APPOINTMENT

Administrative Services Director Gorsuch provided an overview of the process reviewing and appointing one of the two applicants who applied for the board appointment. The board discussed the qualities of each applicant for the one-year term.

Counsel MacPherson and Director Gorsuch responded to questions from the Board.

It was moved by Council Member Boerke, and seconded, to nominate Adam Stadtlander to Citizen Board appointment. The motion carried unanimously.

OTHER BUSINESS

Council Member Nohr advised the Board that recently visited with legislators from Southwest Washington and encouraged them to consider sponsoring legislature that would allow the LEOFF1 excess funds to be utilized to help offset the costs of existing LEOFF1 members.

The Board also requested information on the process for replacing a LEOFF1 Board Member if there is no longer a qualified and/or interested LEOFF1 member to select from. Staff will work with legal counsel on this request.

CLOSE OF MEETING

The meeting closed at 10:14am.