

## Meeting Minutes for 5/25/17

A Closed Session of the Board of Directors of the Kensington Police Protection and Community Services District was held Thursday, May 25, 2017, at 6:30 P.M., at the Community Center, 59 Arlington Ave., Kensington, California.

### ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	Ann Danforth, District's Legal Counsel
Sylvia Hacaj, Director	
Len Welsh, Director	
<u>Staff Members</u>	
Rickey Hull, IGM/COP	
<u>Press</u>	

President Sherris-Watt called the meeting to order. President Sherris-Watt, Director Welsh, Director Hacaj, and IGM/COP Hull were present. President Sherris-Watt announced that Vice President Nottoli was traveling and would not be joining the meeting and that Director Cordova might be joining the Closed Session from Italy.

### CLOSED SESSION PUBLIC COMMENTS

None.

The Board entered into Closed Session.

### CLOSED SESSION

- a. Conference with legal counsel – anticipated litigation: The Board was briefed on matters involving significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2).
- b. Public Employee, employment, discipline, or dismissal: The Board was briefed on personnel matters pursuant to Government Code Section 54957(b)(1).

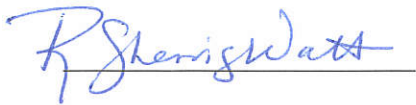
The Board returned to Open Session.

President Sherris-Watt reported that Director Welsh had had to leave.

President Sherris-Watt and Director Hacaj were present.

President Sherris-Watt announced there was nothing to report from the Closed Session.

The meeting was adjourned at 8:25 P.M.

A handwritten signature in blue ink, reading "R Sherris-Watt", written over a horizontal line.

Rachelle Sherris-Watt  
KPPCSD Board President

A handwritten signature in blue ink, reading "Lynn Wolter", written over a horizontal line.

Lynn Wolter  
District Administrator