

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 3, 2022

Via Teleconference

6:00 p.m.

Special Meeting

Call to Order [TS 6:38]

President Sylvia Hacaj called the Special Meeting to order at 6:03 p.m.

Roll Call [TS 6:51]

Director Chris Deppe, Vice-President Mike Logan, Director Eileen Nottoli, Director Rachelle Sherris-Watt and President Sylvia Hacaj were present.

Staff present included Interim General Manager Richard J. Benson, General Counsel Ann Danforth, and Clerk of the Board Lynelle M. Lewis.

Public Comment [TS 7:16]

None.

Special Closed Session Meeting

1. Appointment of District Labor Negotiator, KPOA. [TS 7:53]

Interim General Manager Richard J. Benson reported that the Kensington Police Officer's Association had made a formal request to enter into contract negotiations. The recommended action is to appoint a District Labor Negotiator to negotiate with the KPOA. There was brief Board discussion about the process.

- Motion by President Hacaj, seconded by Vice-President Logan, to appoint Richard J. Benson, Interim General Manager, as District Labor Negotiator to negotiate with the Kensington Police Officers Association, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt and Hacaj.

2. Appointment of District Labor Negotiator, Chief & Lieutenant. [TS 15:57]

Interim General Manager Richard J. Benson reported that neither the Chief nor the Lieutenant of the Kensington Police Department have a formal contract with the District. In order to clarify the terms of their service, staff recommends that an employment contract be negotiated.

- Motion by President Hacaj, seconded by Vice-President Logan, to appoint Richard J. Benson, Interim General Manager, as District Labor Negotiator to negotiate with the Chief of Police and Police Lieutenant, carried (5-0) by the following roll call vote: (AYES) Directors Deppe, Logan, Nottoli, Sherris-Watt and Hacaj.

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Adjournment to Closed Session

Closed Session Meeting

The Board adjourned to Closed Session 6:16 p.m. to discuss two items: Conference with real property negotiators and conference with labor negotiators.

Announcement from Closed Session [[TS 1:28:56](#)]


President Hacaj announced that the Board adjourned from Closed Session at 7:24 p.m. She reported that the Board gave direction to its lead negotiator on both real property matters as well as labor matters.

Adjournment [[TS 1:29:22](#)]


President Hacaj adjourned the meeting at 7:26 p.m.

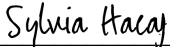
The next regular meeting is scheduled for Thursday, January 13, 2021.

SUBMITTED BY:

DocuSigned by:

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: January 13, 2021

DocuSigned by:

17AE4F1BD94E4AC...
Richard J. Benson, Interim General Manager

DocuSigned by:

8C1CC334B1904A4...
Sylvia Hacaj, President of the Board

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RJB

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LMJ