

**Meeting Minutes for 6/27/16**

A Special Meeting (Closed Session) of the Board of Directors of the Kensington Police Protection and Community Services District was held Monday, June 27, 2016, at 6:00 P.M., at the Community Center, 59 Arlington Ave., Kensington, California.

**ATTENDEES**

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, Vice President	Simon Brafman
Patricia Gillette, Director	
Chuck Toombs, Director	
Vanessa Cordova, Director	
<u>Staff Members</u>	
Interim GM/COP Kevin Hart	
<u>Press</u>	

Vice President Sherris-Watt called the meeting to order at 6:05 P.M.

Vice President Sherris-Watt took roll call. She, Director Gillette, Director Toombs, Director Cordova, and Interim GM/COP Hart were present. President Welsh was absent.

**PUBLIC COMMENTS**

Simon Brafman said he wished the Board good luck in interviewing candidates for general counsel.

The Board entered into Closed Session at 6:07 P.M.

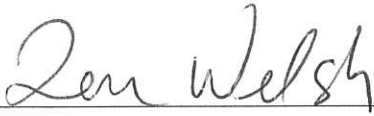
**CLOSED SESSION**

- a. Public employment: Title: (General Counsel) – Pursuant to Government Code Section 54957.

The Board returned to Open Session at 7:26 P.M.

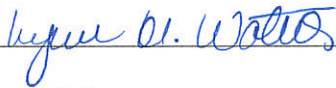
Vice President Sherris-Watt reported that the Board had taken no action.

The meeting was adjourned at 7:27 P.M.



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Len Welsh  
KPPCSD Board President



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Lynn Wolter  
District Administrator