

Meeting Minutes for 3/30/17

A Closed Session of the Board of Directors of the Kensington Police Protection and Community Services District was held Thursday, March 30, 2017, at 8:30 A.M., at the Community Center, 59 Arlington Ave., Kensington, California.

ATTENDEES

<u>Elected Members</u>	<u>Speakers/Presenters</u>
Rachelle Sherris-Watt, President	
Eileen Nottoli, Vice President	
Sylvia Hacaj, Director	
Len Welsh, Director (arrived at 8:37 A.M.)	
<u>Staff Members</u>	
<u>Press</u>	

President Sherris-Watt called the meeting to order at 8:35 A.M. President Sherris-Watt, Vice President Nottoli, and Director Hacaj were present. President Sherris-Watt reported that Director Welsh would, presumably, be arriving shortly and announced that Director Cordova would not be attending.

CLOSED SESSION PUBLIC COMMENTS

None.

President Sherris-Watt reported that Director Welsh had arrived, and that the Board was entering into Closed Session at 8:37 A.M.

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 54959.
- b. Public employee employment: Title – General Manager or Interim General Manager. The Board worked with PMG representative Bob Deis in conducting interviews and evaluating personnel matters pursuant to Government Code Section 54957.

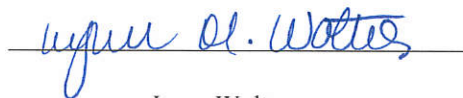
The Board returned to Open Session at 11:15 A.M.

President Sherris-Watt announced there was no reportable action.

The meeting was adjourned at 11:15 A.M.



Rachelle Sherris-Watt
KPPCSD Board President



Lynn Wolter
District Administrator