

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING MINUTES**

**Special Meeting – Closed Session**

**Thursday, July 28, 2022**

Via Teleconference

**1:00 p.m.**

**Special Meeting**

**Call to Order** [10:56]

Vice-President Mike Logan called the meeting to order at 1:05 p.m.

**Roll Call** [10:26]

Director Chris Deppe, Director Eileen Nottoli, and Vice-President Mike Logan were present at roll call. Director Rachelle Sherris-Watt was absent at roll call but joined the closed session meeting. President Sylvia Hacaj was absent.

Staff present included Interim General Manager Anthony Constantouros, Acting General Counsel Jon Holtzman, and Clerk of the Board Lynelle M. Lewis.

**Special Meeting Agenda Item Public Comments** [11:00]

There was no public comment.

**1. Conference with Labor Negotiator**

District designated representative: Interim General Manager Anthony Constantouros

Employee organization: Kensington Police Officers Association

Unrepresented: Chief of Police

**Adjournment to Closed Session** [12:35]

The Board adjourned to Closed Session at 1:09 p.m. for a conference with its labor negotiator.

**Announcement from Closed Session** [2:08:37]

Vice-President Mike Logan announced that the Board gave direction to its labor negotiator and there were no other announcements.

**Adjournment** [2:09:15]

Vice-President Logan adjourned the meeting at 3:04 p.m.

The next regular meeting is scheduled for Thursday, August 11, 2022.

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KPPCSD Special Meeting Minutes

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SUBMITTED BY:

DocuSigned by:

*Lynelle M. Lewis*

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: August 11, 2022

DocuSigned by:

*Anthony Constantouros*

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Anthony Constantouros, Interim General Manager

DocuSigned by:

*Sylvia Hacaj*

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Sylvia Hacaj, President of the Board

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