KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, November 6, 2020 Via Teleconference Special Closed Session (2:30 p.m.)

CALL TO ORDER

President Chris Deppe called to order the Special Closed Session Meeting of the Board of Directors at 2:36 p.m. Directors Eileen Nottoli, Sylvia Hacaj, Rachelle Sherris-Watt, and Cyrus Modavi were present at roll call.

Staff present included Interim General Manager Bill Lindsay, General Counsel Ann Danforth, and Consultant Frank Rojas.

GENERAL PUBLIC COMMENT

None.

CLOSED SESSION

The Board of Directors met in Closed Session pursuant to California Government Code section 54957(b) to consider matters related to the appointment of the District General Manager, including the discussion and interview of individual candidates.

ANNOUNCEMENT FROM CLOSED SESSION

No announcements were reported from Closed Session.

ADJOURNMENT

President Deppe adjourned the meeting at 5:08 p.m.

SUBMITTED BY:

Docusigned by:

Lynelle M Lewis

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Lynelle M. Lewis, District Clerk of the Board

APPROVED: October 22, 2020

Docusigned by:

William L. Lindsay

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Bill Lindsay, Interim General Manager

Docusigned by:

Luris Deppe

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Chris Deppe, President of the Board