

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

July 9, 2020

General Manager's Report

President Deppe and Members of the Board:

This is to follow up on comments made by participants at your most recent Board of Directors meeting regarding the timing of the approval of pension obligation bonds (POBs), and the motion that was made relative to Board approval.

Clerk of the Board Lynelle Lewis watched the tape of the Board meeting to make certain that the Board had properly extended the meeting, and that approval of the actions related to the POBs was made within the period of time during which the meeting had been extended. She also reviewed for clarity Boardmember Hacaj's motion to approve the actions related to the POBs.

Research from the meeting tape indicates that the Board first extended the meeting to 10:30 PM, but had not yet acted on the POB item by the time. The Board then extended the meeting to 11:00 PM, before which time the Board acted on the POB item. The Board then extended the meeting to 11:15 PM, before which time they had completed the Board agenda.

Regarding the motion, Director Hacaj moved that "the Board vote to adopt Resolution No. 2020-07." A review of the tape made clear that Director Hacaj's motion was to approve the substantive actions related to issuance of the POBs, not simply to move for a vote, and that Boardmembers seconding and then voting on the motion were quite clear on the intent of the motion.

Please feel free to contact me if you have any questions or need any additional information.

SUBMITTED BY:

Bill Lindsay
Interim General Manager