

BOARD OF POLICE COMMISSIONERS

Broadmoor Police Protection District

Minutes of June 10, 2022 **SPECIAL MEETING**

PRESENT:

Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela, Chief Melville, Commander Duncan

CALLED TO ORDER: 1:09pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Commissioner's Kucharszky, Hutchens, Brizuela

PUBLIC COMMENT: None

OPEN SESSION: None

CLOSED SESSION: Moved to Close Session 1:10pm

Conference with Legal Counsel regarding Existing Litigation (Gov. Code, § 54956.9), Case Name: Syed Husain v. Broadmoor Police Protection District, San Mateo County Superior Court Case No. 21-CIV-02244

No reportable action was taken by the board.

Moved to Open Session 1:44p

OPEN SESSION:

Consider Resolution No. 2022/2023-03 Waiving Closed Session Confidentiality for Certain Commission Closed Sessions

Motion to accept Kucharszky; Seconded by Brizuela Motion to waive the reading Brizuela; Seconded by Hutchens

Unanimously voted in favor of Resolution 2022/2023-03

ADJOURNMENT

Motion to Adjourn by: Commissioner Hutchens, Seconded by Brizuela

Meeting adjourned at 1:48pm

Respectfully submitted,

Marie Brizuela Secretary