



BOARD OF POLICE COMMISSIONERS
Broadmoor Police Protection District

Minutes of August 12, 2022
SPECIAL MEETING

PRESENT:

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

CALLED TO ORDER: 2:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Commissioner’s Kucharszky, Hutchens, Brizuela

PUBLIC COMMENT: None

OPEN SESSION: None

CLOSED SESSION: 2:05PM

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

The Commission is reporting out that it provided approval to its legal counsel to settle pending litigation by accepting a settlement offer signed by the opposing party in the matter of Husain versus Broadmoor Police Protection District. The substance of the agreement includes a settlement payment to the plaintiff, dismissal of the pending case, and additional measures that the Commission agrees to undertake for three years. The Commission voted unanimously to approve this action.

The Commission took no other reportable actions.

Moved to Open Session 2:21p

OPEN SESSION: None

ADJOURNMENT

Meeting adjourned at 2:23PM

Respectfully submitted,

Marie Brizuela
Secretary