



**BOARD OF POLICE COMMISSIONERS**  
Broadmoor Police Protection District

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Minutes of November 21, 2022  
**SPECIAL MEETING**

**PRESENT:**

Commissioner Kucharszky, Commissioner Hutchens, Commissioner Brizuela,

**CALLED TO ORDER:** 7:00 pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Commissioner’s Kucharszky, Hutchens, Brizuela

**PUBLIC COMMENT:** Mike Connolly-resident Concerned that a Special Mtg was called, and he offered his assistance in any way that may be beneficial to resolving some of the issues.

Syed Hussain - reminded Commissioners of a pending lawsuit where one of the causes of action is negligent hiring and to take under consideration his opinion that most of the people they are hiring are questionable.

**OPEN SESSION:** None

**CLOSED SESSION:** Moved to Closed 7:04pm

- A. Discussion with legal counsel regarding several issues in litigation relating to two retirees, David P. Parenti and Edward Nakiso, with respect to administrative law litigation filed by Cal PERS in which the District is a respondent. (Govt Code 54954.5©, 54956.9)
- B. Discuss and consider appointment of an Interim District Manager and an Interim Chief of Police. (Government Code 54954.5)
- C. Discuss and consider the process of filling the position of and appointing a permanent Chief of Police/District Manager. (Government Code 54954.5))

**OPEN SESSION:** Moved to Open 7:50pm

- A. Report all reportable action, if any, taken in closed session.

Moved to Disapprove Item B – Commissioner Kucharszky  
Seconded – Commissioner Brizuela; Unanimous Vote

- B. Discuss and consider reforming the District’s management structure set out in Commissioners Policy Handbook section 2000.1 to separate the positions of District Manager and Chief of Police, and create two separate and distinct positions (i) DISTRICT MANAGER and (ii) CHIEF OF POLICE, with the District Manager reportable and answerable directly to the Commission, and the Chief of Police reportable and answerable directly to the District Manager.

This item was tabled.

- C. Reconfirm that an emergency arose on November 18, 2022 when the office of the Chief of Police became vacant at the general meeting on that date and an emergency agenda item was added at the end of the general meeting to appoint Commander John F. Duncan as Acting Chief of Police and reconfirm the emergency appointment. (Government Code 54954.2(a)(1))

Motion Confirming the need for Emergency Action on 11/18/21 appointing John Duncan as acting Chief – Commissioner Kucharszky  
Seconded by Commissioner Brizuela; Unanimous Vote

- D. Discuss and consider action to appoint an Interim District Manager.

Declaration for a finding that the duties of District Manager will be exclusively administrative, the duties of the Police Chief will be exclusively Police business-  
Commissioner Hutchens; Seconded – Commissioner Kucharszky; Unanimous  
Vote

Moved to Appoint Michael Connolly as Interim District Manager – Commissioner Kucharszky, Seconded – Commissioner Hutchens; Unanimous Vote

- E. Discuss and consider action to appoint Acting Chief of Police John F. Duncan as Interim Chief of Police or appoint an Interim Chief of Police who will replace him.

Moved to Appoint John Duncan as Interim Chief - Commissioner Hutchens,  
Seconded – Commissioner Kucharszky; Unanimous Vote

## **ADJOURNMENT**

Meeting adjourned at 7:57p

Respectfully submitted,  
Marie Brizuela, Secretary

