

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Action Minutes - Final - Final Citizen Review Board

Monday, July 28, 2014 6:00 PM Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

## **Call Meeting To Order**

6:02 P.M.

#### **Roll Call**

Member Rodney Gullatte Jr. was present and member Arthur Dennison was absent.

Present 4 - Mr. Behrend, Mr. Magby, Mr. Milone, and Mr. Pais

Excused 0

### Pledge of Allegiance to the Flag

#### Approval of Agenda

### **Approval of Minutes**

**1** May 19, 2014 (Regular)

A motion was made by Mr. Milone, seconded by Mr. Pais that the May 19, 2014 minutes be passed. The motion passed by unanimous vote.

**2** June 23, 2014 (Regular)

A motion was made by Mr. Tom Milone, seconded by Mr. Joe Pais, that the June 23, 2014, minutes be Approved as amended. The motion passed by an unanimous vote.

#### **Presentations**

Commendation for Board Member Kevin Collins

3

#### **Action Items**

Selection of one Board Member

A motion was made by Mr. Milone, seconded by Mr. Pais to appoint Kathleen

Ford to the Board. The motion passed by unanimous vote.

**5** Election of Board officers

A motion was made by Mr. Pais, seconded by Mr. Milone to select Michael Behrend as the Board Chair person. The motion passed by unanimous vote.

A motion was made by Mr. Behrend, seconded by Mr. Pais to select Tom Milone as the Board Vice Chair. The motion passed by unanimous vote.

**6** Approving the new August 18, 2014 meeting date.

A motion was made by Mr. Milone, seconded by Mr. Magby, to move the August 25th, 2014, meeting to August 18th, 2014. The motion passed by

unanimous vote.

7 Matthew Murphy Case

Item Postponed to next regular meeting

#### **Discussion Items**

8 Response to Resistance Reports

**Received and Filed** 

9 Prone Restraint

**Received and Filed** 

Reports

**Public Comments** 

**Board Comments** 

**Adjournment** 

8:25 P.M.