

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

## Action Minutes - Final - Final

# Citizen Review Board

Monday, August 22, 2016 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 1-800-955-8771 or for voice 1-800-955-8770 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**

6:00 P.M.

#### Roll Call

Absent 1 - Mr. Magby

Present 6 - Mr. Dennison, Ms. Dingler, Ms. Ford, Ms. Pearson Major, Mr. Milone, and

Mr. Behrend

#### Pledge of Allegiance to the Flag

# **Approval of Agenda**

#### **Approval of Minutes**

1 July 25th, 2016, Regular Meeting

A motion was made by Ms. Kathleen Ford, seconded by Mr. Arthur Dennison, that the Minutes be approved. The motion was approved by unanimous vote.

#### **Action Items**

2 Legal Counsel Contract Renewal

Sponsors: Mr. Behrend

A motion was made by Mr. Tom Milone, seconded by Mr. Arthur Dennison, that the legal counsel contract be renewed for another year, October 1st, 2016, through September 30th, 2017. for Mr. Robert Cintron. The motion was

approved by unanimous vote.

3 CRB 2017 Meeting Dates

**Sponsors:** Mr. Behrend

A motion was made by Mr. Tom Milone, seconded by Ms. Kathleen Ford, to accept the listed meeting dates for the CRB for 2017. The motion was approved by unanimous vote.

Proposed Cancelation of September 2016 Meeting

**Sponsors:** Mr. Behrend

A motion was made by Mr. Tom Milone, seconded by Ms. Debo Dingler, to cancel the September 26th, 2016, CRB meeting. The motion was approved by unanimous vote.

## **Discussion Items**

5 Response to Resistance Incident Reports (RRI) July 2016

Received and Filed

Reports

4

**Legal Counsel Report** 

**Executive Director Report** 

**Police Liaison Comment** 

**Public Comment** 

**Board Comment** 

Adjournment

6:15 P.M.