



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Citizen Review Board

Monday, June 26, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

6:00 P.M.

Roll Call

Absent 1 - Milone

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

Pledge of Allegiance to the Flag

Approval of Agenda

Presentations

3 Presentation to Outgoing Member Thomas Milone

Received and Filed

Action Items

2 May 22, 2017, Regular Meeting

A motion was made by Ms. Dingler, seconded by Ms. Pearson-Major, that the Minutes be approved. The motion was approved by unanimous voice vote.

3 Selection of Board Chair Person

A motion was made by Ms. Ford, seconded by Mr. Wagner, to keep current Chair Person Michael Behrend as the Chair Person for another year. The motion was approved by unanimous voice vote.

4 Selection of Board Vice-Chair Person

A motion was made by Ms. Dingler, seconded by Ms. Pearson-Major, that current Vice Chair Person Arthur Dennison remain as Vice Chair Person for another year. The motion was approved by unanimous voice vote.

5 File #17-002 (Latalova, Eliska)

A motion was made by Mr. Wagner, seconded by Ms. Dingler, that this case be closed and classified as "Exonerated". The motion was approved by a unanimous roll call vote.

Absent: 1 - Mr. Milone

Yes: 5 - Ms. Dingler, Ms. Ford, Ms. Pearson Major, Mr. Wagner, and Vice Chair Dennison

Discussion Items

6 Response to Resistance Incident Reports (RRI) May 2017

Received and Filed

7 June Tracking Chart

Received and Filed

Reports

Legal Counsel

Executive Director

Police Liaison

Public comment

Board Comment

Adjournment

6:34 P.M.