



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Citizen Review Board

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Monday, September 30, 2019

6:00 PM

City Hall

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**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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

6:00 p.m.

#### Roll Call

**Absent** 3 - Ms. Gates, Ms. Pearson, and Vice Chair Wood

**Present** 4 - Mr. Haskins, Mr. Olive, Mr. Wagner, and Chairman Dennison

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

#### 1 Minutes July 22, 2019

A motion was made by Mr. Richard Wagner, seconded by Mr. Richard Haskins, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Action Items

#### 2 Brace Complaint 19-002

A motion was made by Mr. Richard Haskins, seconded by Mr. James Olive, that the Action Item be Postponed until the next Citizen Review Board meeting scheduled for October 28, 2019 at 6:00 p.m. The motion passed 3 to 1.

**No:** 1 - Chairman Dennison

**Absent:** 3 - Ms. Gates, Ms. Pearson, and Vice Chair Wood

**Yes:** 3 - Mr. Haskins, Mr. Olive, and Mr. Wagner

### **3 Renewal Attorney Contract**

**A motion was made by Mr. James Olive, seconded by Mr. Richard Wagner, that the Action Items be Approved. The motion passed by an unanimous vote.**

## **Discussion Items**

### **4 July and August Response To Resistance Reports (RRI)**

**A motion was made by Mr. Richard Haskins, seconded by Mr. James Olive, that the Reports be Received and Filed. The motion passed by an unanimous vote.**

## **Reports**

**Legal Counsel**

**Police Liason**

**Executive Director**

**A motion was made by Mr. Richard Haskins, seconded by Mr. Richard Wagner, that the proposed meeting dates for 2020 be Approved. The motion passed by an unanimous vote.**

**Public Comment**

**Board Comment**

## **Adjournment**

**A motion was made by Mr. James Olive, seconded by Mr. Richard Haskins, that the meeting be Adjourned at 7:41 p.m.. The motion passed by an unanimous vote.**