

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Citizen Review Board

Monday, April 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

6:03 PM

Roll Call

Absent 1 - Mr. Magby

Present 6 - Altobello, Mr. Beaver, Mr. Behrend, Mr. Collins, Mr. Milone, and Mr. Pais

Pledge of Allegiance to the Flag

Approval of Agenda

Discussion Items

ADD-ON Prone Restraint

Sponsors: Mr. Milone

Received and Filed

Approval of Minutes

2 March 24, 2014 (Regular)

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Mr. Joe Pais, seconded by Mr. Michael Behrend, that the Minutes of March 24, 2014 be Approved. The motion passed by unanimous vote.

Action Items

3 Executive Director Contract Renewal

Attachments: Contract

A motion was made by Mr. Tom Milone, seconded by Mr. Joe Pais, that the Executive Director temporary contract be approved. The motion passed by unanimous vote.

4 File# 14-001 (Rodd)

Attachments: *Large File* Complaint

A motion was made by Mr. Tom Milone, seconded by Mr. Joe Pais, that the allegation of "Truthfulness" be NOT SUSTAINED. The motion passed by unanimous vote.

A motion was made by Mr. Tom Milone, seconded by Ms. Virginia Altobello, that the Board reconsider the previous finding of NO FINDING on the allegation of "Harassment" be reconsidered. The motion passed by a voice vote of 5-1.

A motion was made by Mr. Tom Milone, seconded by Dr. Kevin Collins, that the allegation of "Harassment" be NOT SUSTAINED. The motion passes by unanimous vote.

A motion was made by Mr. Joe Pais, seconded by Mr. Tom Milone, that the allegation of "Selective Enforcement" be NOT SUSTAINED. The motion passed by unanimous vote.

Reports

5 Quarterly TASER Report & Chart

Attachments: Report & Chart

Received and Filed

Public Comments

Board Comments

Adjournment

7:00 PM