

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

4 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.