

## Action Minutes - Final - Final Citizen Review Board

Monday, October 27, 2014	6:00 PM	Old City Hall
of the Americans 305-809-1000 or t	It is the policy of the City of Key West to comply with all requirements with Disabilities Act (ADA). Please call the TTY number at the ADA Coordinator at 305-809-3731 at least five business days in language interpreters, assistive listening devices, or materials in t.	ents
Call Meeting T	o Order	
	6:00 P.M.	
Roll Call		
	Absent 1 - Mr. Dennison	
	Present 6 - Mr. Behrend, Mrs. Ford, Mr. Gullate, Mr. Magby, Mr. Milone, a	and Mr. Pais
Pledge of Alle	giance to the Flag	
Approval of Ag	genda	
Approval of M	inutes	
1	September 22, 2014 (Regular)	
	A motion was made by Ms. Kathleen Ford, seconded by Mr. Rodney G that the Minutes be Approved. The motion passed by unanimous vote	
Action Items		
2	Matthew Murphy Case	
	A motion was made by Mr. Tom Milone, seconded by Joe Pais, that th continue with the on-going investigation, that legal counsel be given authorization to spend up to \$1,500.00 for the on-going investigation, any action on the case be postponed until the next regular CRB meeti motion passed by unanimous vote.	and that
3	Johnnie Nash 14-003	

A motion was made by Mr. Rodney Gullate, seconded by Ms. Kathleen Ford, that case numbers 14-003, 14-004, and 14-005, be closed as "No Finding" due to the complaints being withdrawn by the complainant, Mr. Johnnie Nash. The motion passed by unanimous vote.

4 Johnnie Nash 14-004

A motion was made by Mr. Rodney Gullate, seconded by Ms. Kathleen Ford, that case numbers 14-003, 14-004, and 14-005, be closed as "No Finding" due to the complaints being withdrawn by the complainant, Mr. Johnnie Nash. The motion passed by unanimous vote.

5 Johnnie Nash 14-005

A motion was made by Mr. Rodney Gullate, seconded by Ms. Kathleen Ford, that case numbers 14-003, 14-004, and 14-005, be closed as "No Finding" due to the complaints being withdrawn by the complainant, Mr. Johnnie Nash. The motion passed by unanimous vote.

6 Legal Counsel Annual Contract

A motion was made by Mr. Tom Milone, seconded by Mr. Joe Pais, that the Board renew the one-year annual contract with current legal counsel, Mr. Robert Citron. The motion passed by unanimous vote.

## **Discussion Items**

7		Response to Resistance Incident (RRI) Reports (Jul-Sep)	
		Received and Filed	
	Reports		
8		Legal Counsel	
		Received and Filed	
9		Executive Director	
		Received and Filed	
	Public Comment		
	Board Comment		
	Adjournment		

7:05 P.M.