



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Citizen Review Board

Monday, March 28, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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

6:00 P.M.

Roll Call

Absent 2 - Ms. Dingler, and Mr. Pais

Present 5 - Mr. Dennison, Ms. Ford, Mr. Magby, Mr. Milone, and Mr. Behrend

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 22nd, 2016, Regular Meeting

A motion was made by Mr. Arthur Dennison, seconded by Ms. Kathleen Ford, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Police Department Baker Act and Marchman Act

Received and Filed

Action Items

3 File #14-006 (Eimers Case)

A motion was made by Mr. Tom Milone, seconded by Ms. Kathleen Ford, that the Charles Eimers case be indefinitely postponed until the Citizen Review

Board receives written notice from the Department of Justice with their findings on the case. The Roll Call vote was unanimous.

Absent: 2 - Ms. Dingler, and Mr. Pais

Yes: 5 - Mr. Dennison, Ms. Ford, Mr. Magby, Vice Chair Milone, and Chairman Behrend

4 Executive Director Contract

Sponsors: Mr. Behrend

A motion was made by Mr. Tom Milone, seconded by Ms. Kathleen Ford, that the contract for the Executive Director be approved as written with an ending date of September 30, 2017. The motion passed by unanimous vote.

Discussion Items

5 Response To Resistance Incident Reports (RRI) *Large File*

Received and Filed

6 Tracking Chart

Reports

Legal Counsel - Terms of Office

Executive Director - NACOLE Conference Attendees

Public Comment

Board Comment

A letter was read aloud stating that Board Member Mr. Joseph Pais had resigned earlier in the day. All Board members wished him well.

Adjournment

7:09 P.M.