

## **Action Minutes - Final - Final**

## **Citizen Review Board**

Monday, August 22, 2016		:00 PM	Old City Hal
of the American 1-800-955-8771 least five busine	It is the policy of the City of with Disabilities Act (ADA). r for voice 1-800-955-8770 or ss days in advance for sign la rials in accessible format.	Please call the TTY number the ADA Coordinator at 305	5-809-3731 at
Call Meeting	o Order		
	6:00 P.M.		
Roll Call			
	Absent 1 - Mr. Magby		
	Present 6 - Mr. Dennison, Ms Mr. Behrend	. Dingler, Ms. Ford, Ms. Pearso	n Major, Mr. Milone, and
Pledge of Alle	giance to the Flag		
Approval of A	genda		
Approval of M	inutes		
1	July 25th, 2016, Regular	Meeting	
	-	Kathleen Ford, seconded by M d. The motion was approved I	
Action Items			
2	Legal Counsel Contract F	Renewal	
	<u>Sponsors:</u> Mr. Behrend		

A motion was made by Mr. Tom Milone, seconded by Mr. Arthur Dennison, that the legal counsel contract be renewed for another year, October 1st, 2016, through September 30th, 2017. for Mr. Robert Cintron. The motion was approved by unanimous vote.

3 CRB 2017 Meeting Dates

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Sponsors:	Mr. Behrend
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A motion was made by Mr. Tom Milone, seconded by Ms. Kathleen Ford, to accept the listed meeting dates for the CRB for 2017. The motion was approved by unanimous vote.

Proposed Cancelation of September 2016 Meeting

Sponsors: Mr. Behrend

A motion was made by Mr. Tom Milone, seconded by Ms. Debo Dingler, to cancel the September 26th, 2016, CRB meeting. The motion was approved by unanimous vote.

## **Discussion Items**

Response to Resistance Incident Reports (RRI) July 2016

**Received and Filed** 

Reports

Legal Counsel Report

**Executive Director Report** 

**Police Liaison Comment** 

**Public Comment** 

**Board Comment** 

Adjournment

6:15 P.M.