

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

## **Citizen Review Board**

Monday, January 23, 201	7	6:00 PM	City Hall
of the America 1-800-955-8771	ns with Disabi or for voice 1 ess days in ac	icy of the City of Key West to comply with all requirements lities Act (ADA). Please call the TTY number -800-955-8770 or the ADA Coordinator at 305-809-3888 at dvance for sign language interpreters, assistive listening ssible format.	
Call Meeting	To Order		
	6:00 P.M.		
Roll Call			
	Absent 2 -	Mr. Dennison, and Mr. Behrend	
	Present 4 -	Ms. Dingler, Ms. Ford, Ms. Pearson Major, and Mr. Milone	
Pledge of All	egiance to t	he Flag	
Approval of <i>J</i>	Agenda		
Approval of I	Vinutes		
1	Novembe	er 28th, 2016, Regular Meeting	
		was made by Ms. Debo Dingler, seconded by Ms. Kathleen Ford, these be approved. The motion was approved by unanimous vote.	nat
Action Items			
2	File #16-003 (Jack, Todd M.)		
		was made by Ms. Kathleen Ford, seconded by Ms. Debo Dingler, th complaint be closed as "Unfounded". The role call vote was is.	nat
	Absent: 2 -	Vice Chair Dennison, and Chairman Behrend	
	Yes: 4 -	Ms. Dingler, Ms. Ford, Ms. Pearson Major, and Mr. Milone	

## **Discussion Items**

3		January Tracking Chart	
		Received and Filed	
4		Response to Resistance Incident Reports (RRI) November and December 2016	
		Received and Filed	
	Reports		
	Legal Counsel Report		
	Executive Director report		
	Police Liaison Comment		
	Public Commer	nt	
	Board Commen	nt	
	Adjournment		

6:28 P.M.