



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, June 24, 2019

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Call Meeting To Order 6:00 p.m.

Roll Call

Present 7 - Ms. Gates, Mr. Haskins, Ms. Pearson, Mr. Wagner, Vice Chair Wood, Chairman Dennison, and Mr. Olive

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved without change unanimously.

Approval of Minutes

1 Minutes May 20, 2019

A motion was made by Ms. Rochelle Pearson, seconded by Mr. Richard Wagner, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Selection of Board Chair Person

A motion was made by Ms. Rochelle Pearson, seconded by Ms. Gerri Gates, that Arthur Dennison be selected as Board Chair Person. The motion passed by

an unanimous vote.

3 Selection of Board Vice Chair Person

A motion was made by Ms. Gerri Gates, and seconded by Mr. Richard Haskins to select Mr. Robert Wood as Board Vice Chair Person. The motion passed by an unanimous vote.

Discussion Items

4 A motion was made by Vice Chair Robert Wood, seconded by Ms. Gerri Gates, that the Reports be Received and Filed. The motion passed by an unanimous vote.

Reports

- 5**
- Legal Counsel**
- Police Liason**
- Executive Director**
- Public Comment**
- Board Comment**
- Adjournment**

Adjournment 6:15 p.m.