



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

## Citizen Review Board

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Monday, October 28, 2019

6:00 PM

City Hall

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**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, Mr. Olive, Ms. Pearson, Mr. Wagner, Vice Chair Wood, and Chairman Dennison

### Pledge of Allegiance to the Flag

### Approval of Agenda

The Agenda was approved without change unanimously.

### Approval of Minutes

1 Minutes September 30, 2019

A motion was made by Mr. James Olive, seconded by Ms. Gerri Gates, that the Minutes be Approved. The motion passed by an unanimous vote.

### Action Items

2 Brace Complaint 19-002

A motion was made by Mr. Robert Wood, and seconded by Mr. Richard Wagner, that the complaint by Mr. John Brace, CRB No. 19-002 is resolved with

**a determination of Policy Deficiency - The allegation/suspicion is true, however, the members' actions were consistent with Department written directives, which appear to provide insufficient guidance and therefore, in need of amendment. The motion passed unanimously.**

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

**3** **Renewal Executive Director Contract**

**Passed**

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

**Discussion Items**

**4** **September Response To Resistance Reports (RRI)**

**A motion was made by Mr. James Olive, seconded by Vice Chair Robert Wood, that the Reports be Received and Filed. The motion passed by an unanimous vote.**

**Reports**

**Legal Counsel**

**Police Liason**

**Executive Director**

**Public Comment**

**Board Comment**

**Adjournment**

**6:51 p.m.**