

# **Action Minutes - Final**

# **Citizen Review Board**

Monday, February 24, 2020 6:00 PM City Hall	Monday, February 24, 2020	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

6:00 p.m.

#### Roll Call

- Absent 2 Ms. Gates, and Mr. Wagner
- Present 5 Mr. Haskins, Mr. Olive, Ms. Pearson, Vice Chair Wood, and Chairman Dennison

#### Pledge of Allegiance to the Flag

#### **Approval of Agenda**

#### **Approval of Minutes**

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February 3, 2020 Minutes

A motion was made by Mr. James Olive, seconded by Mr. Robert Wood, that the Minutes be Approved. The motion passed by a unanimous vote.

## Action Items

#### Lear

Legnaioli 19-004

A motion was made by Mr. Robert Wood, seconded by Ms. Rochelle Pearson, that the three complaints, Legnaioli 19-004, 19-004(a), and 19-004(b), be

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consolidated for hearing. The motion was approved by a unanimous vote.

Absent: 2 - Ms. Gates, and Mr. Wagner

#### Legnaioli Complaint 19-004(a)

A motion was made by Mr. Robert Wood, seconded by Ms. Rochelle Pearson, that the three complaints, Legnaioli 19-004, 19-004(a), and 19-004(b), be consolidated for hearing. The motion was approved by a unanimous vote.

- Absent: 2 Ms. Gates, and Mr. Wagner
  - Yes: 5 Mr. Haskins, Mr. Olive, Ms. Pearson, Vice Chair Wood, and Chairman Dennison

Legnaioli Complaint 19-004(b)

A Motion was made by Mr. Robert Wood, seconded by Mr. Richard Haskins, that the three complaints, Legnaioli 19-004, 19-004(a), and 19-004(b) are held to be Unfounded - Where the review or investigation shows that the act or acts complained of did not occure or there is not credible evidence to support it. The motion passed by a four to one vote,

- No: 1 Ms. Pearson
- Absent: 2 Ms. Gates, and Mr. Wagner
  - Yes: 4 Mr. Haskins, Mr. Olive, Vice Chair Wood, and Chairman Dennison

### **Discussion Items**

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January 2020 Response To Resistance Reports (RRI)

A Motion was made by Ms. Rochelle Pearson, seconded by Mr. Robert Wood, that the Response To Resistance Reports be Received and Filed. The motion passe by a unanimous vote.

#### Reports

Legal Counsel

#### Police Liason

#### **Executive Director**

Public Comment

### **Board Comment**

## Adjournment

6:28 p.m.