

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, October 26, 2020 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

6:01 p.m.

Roll Call

Absent 3 - Ms. Gates, Mr. Olive, and Ms. Pearson

Present 4 - Mr. Haskins, Mr. Wagner, Vice Chair Wood, and Chairman Dennison

Pledge of Allegiance to the Flag

Approval of Agenda

A motion was made by Mr. Robert Wood, seconded by Mr. Richard Haskins, that the Agenda be Approved. The motion passed by a unanimous vote.

Approval of Minutes

A motion was made by Mr. Richard Wagner, seconded by Mr. Robert Wood, that the Minutes be approved. The motion passed by a unanimous vote.

Minutes September 28, 2020

Action Items

2 Aydant 20-002

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The Board continues to hold over the Complaint Aydent, Number 20-002 on a monthly basis to monitor Key West Police Department's efforts at effectuating all its officers in best practices in responding to individuals experiencing epileptic seizures. Progress reported included communication with Mr. Aydent and The Epilepsy Foundation and the the commitment of creating a webinar teaching best practices to be shown to all KWPD officers.

Police Liaison To Report On Progress Effectuating Training Regarding Responding To Epileptic Seizures

3 CRB Attorney Contract 20-21

A motion was made by Mr. Richard Haskins, seconded by Mr. Richard Wagner, to approve the contract with Board Attorney Robert Cintron. The motion passed by a unanimous vote.

4 Executive Director Contract 20-21

A motion was made by Mr. Richard Haskins, seconded by Mr. Robert Wood, to approve the contract with Citizen Review Board Executive Director Thomas Pakenas. The motion passed by a unanimous vote.

Change CRB Meeting Start Time To 5:00 P.M.

A motion was made by Mr. Richard Haskins, seconded by Mr. Richard Wagner, to change the start time of Citizen Review Board meetings to 5:00 p.m. The motion failed and it was decided to postpone a decision on this issue until November 23, 2020.

No: 2 - Vice Chair Wood, and Chairman Dennison

Absent: 3 - Ms. Gates, Mr. Olive, and Ms. Pearson

Yes: 2 - Mr. Haskins, and Mr. Wagner

Discussion Items

August and September 2020 Response To Resistance Reports (RRI)

A motion was made by Mr. Robert Wood, seconded by Mr. Richard Haskins, that the Reports be Received and Filed. The motion passed by a unanimous vote.

Reports

Legal Counsel

5

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Police Liaison

Executive Director

Public Comment

Board Comment

Adjournment

6:38 p.m.