



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Citizen Review Board

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Monday, August 20, 2018

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 TTY number 1-800-955-8771 or for voice 1-800-955-8770 or 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

#### Call Meeting To Order

6:02 PM

#### Roll Call

**Absent** 2 - Mr. Haskins, and Ms. Pearson

**Present** 5 - Mr. Crowe, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Mr. Behrend

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 June 25, 2018 (Regular)

#### Presentations

2 Farewell to outgoing Board Member Tim Crowe.

Received and Filed

#### Action Items

3 Legal Counsel Contract Renewal

A motion was made by Mr. Dennison, seconded by Mr. Wood, that the Legal Counsel Contract be approved as written. The motion passed by unanimous

voice vote.

**4 Proposed 2019 Meeting Dates**

A motion was made by Mr. Authur Dennison, seconded by Mr. Bob Wood that the proposed meeting dates for the CRB be approved as written but the board will keep the meeting time at 6:00pm. The motion was approved by unanimous voice vote.

**Discussion Items**

**5 Response to Resistance Incident Reports (RRI) June/July 2018**

Received and Filed

**6 Working Agreement**

Postponed for continued discussion at the next board meeting

**7 Citizen Review Board Policies & Procedures**

Postponed for continued discussion at the next board meeting

**8 CRB City Charter**

Postponed will be received at the next board meeting.

**Reports**

**Legal Counsel**

**Executive Director**

**Police Comment**

**Public Comment**

**Board Comment**

**Adjournment**

6:40PM