



# 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 28, 2017

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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

6:00 P.M.

#### Roll Call

**Absent** 1 - Ms. Pearson Major

**Present** 6 - Mr. Crowe, Ms. Dingler, Ms. Ford, Mr. Wagner, Mr. Dennison, and Mr. Behrend

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

A motion was made by Mr. Dennison, seconded by Mr. Wagner, to move the Discussion Item "RRI Reports" to the first item on the Agenda and to replace the name of Micah Carter with that of Robert Simeone in alphabetical order in Item #4. The motion passed by unanimous voice vote.

#### Approval of Minutes

1 June 26th, 2017, Regular Meeting

A motion was made by Ms. Dingler, seconded by Ms. Ford, to approve the Meeting Minutes of the last regular meeting on June 26th, 2017. The motion passed by unanimous voice vote.

#### Action Items

2 Legal Counsel Contract Renewal

**Sponsors:** Mr. Behrend

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

**3** Proposed 2018 Meeting Dates

**Sponsors:** Mr. Behrend

**A motion was made by Mr. Wagner, seconded by Ms. Dingler, that the proposed meeting dates for the CRB be approved as written. The motion was approved by unanimous voice vote.**

**4** Selection of Executive Director:

Sclichter, Christopher  
Simeone, Robert  
Sutton, Crystal  
Wagner, Richard  
Weinstock, Jeffrey

**A motion was made by Mr. Arthur Dennison, seconded by Ms. Debo Dingler, that the Board appoint Mr. Christopher Sclichter as the next Executive Director of the CRB. A Roll Call vote was take with the results being four to one in favor of the motion. The motion was approved.**

**No:** 1 - Chairman Behrend

**Absent:** 1 - Ms. Pearson Major

**Yes:** 4 - Mr. Crowe, Ms. Dingler, Ms. Ford, and Vice Chair Dennison

**Discussion Items**

**5** Response to Resistance Incident Reports (RRI) June and July 2017

Received and Filed

**Reports**

**Legal Counsel Reports**

**Executive Director Report**

**Police Liaison Comment**

**Public Comment**

**Board Member Comment**

**Adjournment**

7:23 P.M.