

MINUTES

CITIZEN REVIEW BOARD

OLD CITY HALL, 510 GREENE STREET

MONDAY, APRIL 23, 2012

A regular meeting of the City of Key West Citizen Review Board was held in the side room of the Commission Chambers, Old City Hall, on Monday, April 23, 2012.

Chairman Kevin Collins called the meeting to order at 6:00 p.m.

Answering roll call were Board members Virginia Altobello, Joe Pais, Tom Milone, Michael Behrend, Vice Chair Larry Beaver and Chairman Kevin Collins. Board member Hayward Magby was absent.

Also present were Executive Director Susan Srch, Board Counsel Robert Cintron, and KWPD Lt. David Smith.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

There were no changes to the agenda and it was accepted.

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Mr. Milone stated that the change made to amend the previous minutes of February 27, 2012, in reference to 11-007, made it look like only the change in the statement was passed and wanted it amended to read "**and to approve the minutes as amended**". With this change Mr. Milone moved to approve the minutes of March 26, 2012, second by Mr. Pais. Motion passed.

ACTION ITEMS

The only action item on the agenda was the renewal of the Executive Directors' contract.

Mr. Milone stated that "Exhibit A" is referenced in the contract but was not posted on Legistar along with the contract itself. Executive Director (ED) advised that the aforementioned exhibit is merely the City of Key West job description that is signed at hiring and not a part of the renewal. Mr. Milone continued that if it's referenced, he thinks it should be made available. Mr. Milone stated he was not making a motion to

the effect. Mr. Milone also wanted a comma in the sentence in section 2.2 "**The CRB, acting on behalf of the City, and the Contract employee**". ED advised that this is a City contract and any changes would have to go through City management. Ms. Altobello brought up the addition of health benefits and asked why they had been left off of this contract as the previous Director had them added to his contract. ED explained that the contract reverted back to the original, being strictly salary and no benefits, and that was acceptable due to medical coverage from previous employment. Chairman Collins brought up the one change in the contract, suggested by Asst. City Manager Mark Finigan, that the ED receive a cost of living raise in October 2012 comparable to those of other department heads in the City. All Board members were in agreement that it should be a part of the contract. Ms. Altobello made a motion to approve the renewal of the contract, second by Mr. Milone. Motion passed.

DISCUSSION ITEMS:

Broadcasting Future Meetings:

Mr. Milone had asked the ED to research other agencies to determine if any had policies on televising their meetings or televised at all. ED advised that the first agencies researched were those in Florida and there were no policies that even mentioned televising; pro or con. ED further advised that this item should be put on the next agenda for vote so that the decision is made prior to budget meetings, per Mark Finigan. ED also stated that there is a survey the CRB website to facilitate public input.

Use of Facebook and/or Twitter:

This item was put on the agenda by Mr. Milone who felt it would be a good way to reach out to more people and let them know what we're doing. Mr. Milone further stated that the Monroe County Board of County Commissioners has a Facebook page as well as the review board in New Orleans and the KWPD. ED advised that the City of Key West intranet does not allow access to Facebook or Twitter. The only people with access are the City Manager, KWPD and IT. Patti McLaughlin (IT Director) stated to ED that it can't be done. Board Counsel Cintron stated he thinks it would be a bad idea anyway as Facebook makes it too easy to obtain information that shouldn't be available and gives up any right to privacy. Chairman Collins couldn't see the advantage as the CRB web page already has the information that would be on Facebook. Lt. Smith stated that the only items on the PD Facebook page were pictures and informational sections on the different divisions within the PD. Ms. Altobello stated that while she has real objection, it can't be done. ED also pointed out that she does monthly radio shows with KONK AM and US1 radio and regularly gives presentations to the City Ambassador class. No further discussion.

REPORTS:

Tracking Chart: Lt. Smith was asked about the status of the current complaint under investigation (12-004). Lt. Smith advised he was having trouble contacting the complainant to set up an interview. ED stated she would attempt to contact the complainant and determine if there is a problem.

PUBLIC COMMENT:

There was no public comment nor did anyone sign up to speak.

EXECUTIVE DIRECTOR:

The ED talked about continuing to do the KONK AM radio show once a month as well as US1 morning magazine with Bill Becker. Ms. Srch also advised that she would be doing a segment on BUZZ TV (a local cable TV show) on May 7th where she will talk about what the CRB does and how to contact us. Also discussed was the suggestion that the ED attend the annual NACOLE conference this year as we only have one new member that will attend. Vice Chair Larry Beaver thought that was an excellent idea for ED to attend. Mr. Pais suggested that, while there, I see if there's interest in forming a committee of smaller communities in order to share information more applicable to us than the larger agencies.

Mr. Milone requested that a discussion item be place on the May agenda for a three (3) minute time limit on public comments.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:40 p.m.



Susan C. Srch, Executive Director