



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Citizen Review Board

Monday, April 27, 2015

6:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:00 P.M.

Roll Call

Present 7 - Mr. Behrend, Mr. Dennison, Ms. Ford, Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 23rd, 2015 (Regular)

A motion was made by Mr. Tom Milone, seconded by Mr. Rodney Gullatte, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 File #14-002 (Murphy)

A motion was made by Mr. Magby, seconded by Mr. Milone, that the Matthew Murphy case be continued until the next meeting to give the Board members time to review the case material. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

3 File #14-006 (Eimers)

A motion was made by Mr. Gullatte, seconded by Mrs. Ford, that the Charles Eimers case be continued until the next meeting. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

4 Executive Director Annual Contract

A motion was made by Mr. Milone, seconded by Mrs. Ford, that the Executive Director one-year contract renewal be approved. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

5 Board Appointed Position of Michael Behrend (Renewal)

A motion was made by Mr. Arthur Dennison, seconded by Mr. Joe Pais, that Board Member Michael Behrend be re-appointed for another four-year term . The motion passed by an unanimous vote.

Discussion Items

6 Response To Resistance Incident Reports

Received and Filed

Reports

Legal Counsel

Executive Director

A motion was made by Mr. Arthur Dennison and seconded by Mr. Rodney Gullatte to cancel the May 27th, 2015 meeting. The voice vote was six YES and one NO being Mr. Joe Pais. The motion was approved.

Public Comment

Board Comment

Adjournment

7:15 P.M.