

# Action Minutes - Final - Draft

# **Citizen Review Board**

Tuesday, May 29, 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 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** 

6:00PM

Roll Call

Absent	1 -	Mr. Crowe
Present	6 -	Dingler, Ms. Ford, Pearson, Mr. Wagner, Mr. Dennison, and Mr. Behrend

Pledge of Allegiance to the Flag

**Approval of Agenda** 

### **Approval of Minutes**

1

April 23, 2018 (Regular)

A motion was made by Ms. Kathleen Ford, seconded by Ms. Deborah Dingler, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2

Selection of new Board Member

Wood, Robert

A motion was made by Vice Chair Arthur Dennison, seconded by Ms. Deborah

3

Dingler, that the Action Item be Passed. The selection of Robert "Bob" Woods was passed by an unanimous vote to become a new board member. Proposed cancellation of July 2018 meeting

A motion was made by Vice Chair Arthur Dennison, seconded by Ms. Rochelle Pearson, that the Action Item be Approved. The motion passed by an unanimous vote to cancel the July 23rd CRB Board Meeting.

### **Discussion Items**

4 Response to Resistance Incident Reports (RRI) April 2018 Received and Filed

#### **Presentations**

5 Body Cameras and Public Record Law

Received and Filed

6 Key West Police Body Camera Policy

**Received and Filed** 

Reports

Legal Counsel

**Executive Director** 

**Police Comment** 

**Public Comment** 

**Board Comment** 

Adjournment

7:00PM