



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Citizen Review Board

Monday, August 20, 2018

6:00 PM

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 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 apporved 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