



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, September 30, 2019

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 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

6:00 p.m.

Roll Call

Absent 3 - Ms. Gates, Ms. Pearson, and Vice Chair Wood

Present 4 - Mr. Haskins, Mr. Olive, Mr. Wagner, and Chairman Dennison

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 Minutes July 22, 2019

A motion was made by Mr. Richard Wagner, seconded by Mr. Richard Haskins, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Brace Complaint 19-002

A motion was made by Mr. Richard Haskins, seconded by Mr. James Olive, that the Action Item be Postponed until the next Citizen Review Board meeting scheduled for October 28, 2019 at 6:00 p.m. The motion passed 3 to 1.

No: 1 - Chairman Dennison

Absent: 3 - Ms. Gates, Ms. Pearson, and Vice Chair Wood

Yes: 3 - Mr. Haskins, Mr. Olive, and Mr. Wagner

3 **Renewal Attorney Contract**

A motion was made by Mr. James Olive, seconded by Mr. Richard Wagner, that the Action Items be Approved. The motion passed by an unanimous vote.

Discussion Items

4 **July and August Response To Resistance Reports (RRI)**

A motion was made by Mr. Richard Haskins, seconded by Mr. James Olive, that the Reports be Received and Filed. The motion passed by an unanimous vote.

Reports

Legal Counsel

Police Liason

Executive Director

A motion was made by Mr. Richard Haskins, seconded by Mr. Richard Wagner, that the proposed meeting dates for 2020 be Approved. The motion passed by an unanimous vote.

Public Comment

Board Comment

Adjournment

A motion was made by Mr. James Olive, seconded by Mr. Richard Haskins, that the meeting be Adjourned at 7:41 p.m.. The motion passed by an unanimous vote.