

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

#### **Action Minutes - Final - Final**

## Citizen Review Board

Monday, May 22, 2017 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

#### **Call Meeting To Order**

6:00 P.M.

#### Roll Call

Absent 2 - Ms. Dingler, and Mr. Behrend

Present 5 - Ms. Ford, Ms. Pearson Major, Milone, Mr. Wagner, and Mr. Dennison

#### Pledge of Allegiance to the Flag

## Approval of Agenda

#### **Approval of Minutes**

1 April 24th, 2017, Regular Meeting

A motion was made by Mr. Richard Wagner, seconded by Ms. Kathleen Ford, that the Minutes be approved. The motion was approved by unanimous voice vote.

#### **Action Items**

2 Cancellation of July 2017 Meeting

Sponsors: Mr. Behrend

A motion was made by Ms. Kathleen Ford, seconded by Ms. Rochelle Pearson-Major, that the July 24th, 2017, Regular CRB meeting be cancelled.

The motion was approved by unanimous voice vote.

File #17-001 (Binns, John H.)

A motion was made by Mr. Tom Milone, seconded by Ms. Kathleen Ford, that the complaint of Rudeness was found to be Unfounded. The motion passed in a unanimous roll call vote.

A motion was made by Ms. Kathleen Ford, seconded by Ms. Rochelle Pearson-Major, that the complaint of Deficient Service was found to be Unfounded. The motion passed by a four to one roll call vote with the No vote being Mr. Tom Milone.

A motion was made by Ms. Kathleen Ford, seconded by Mr. Richard Wagner, that on the complaint of Truthfulness the board found it to be Unfounded. The motion was approved by a four to one roll call vote with the No vote being Mr. Tom Milone.

No: 1 - Mr. Milone

Absent: 2 - Ms. Dingler, and Chairman Behrend

Yes: 4 - Ms. Ford, Ms. Pearson Major, Mr. Wagner, and Vice Chair Dennison

#### **Discussion Items**

3

4 Response to Resistance Incident Reports (RRI) April 2017

Received and Filed

5 May Tracking Chart

Received and Filed

Reports

**Legal Counsel Report** 

**Executive Director Report** 

**Police Liaison Comment** 

**Public Comment** 

**Board member Comment** 

# Adjournment

6:26 P.M.