



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, October 22, 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 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

Present 6 - Mr. Haskins, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented unanimously

Approval of Minutes

1 August 20, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Vice Chair Arthur Dennison, seconded by Mr. Robert Wood, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Selection of new Board Member:
Gerri L. Gates
Francis J. Wormuth

Attachments: [Gerri L. Gates](#)
 [Francis Wormuth](#)
 [Ranking form](#)

A motion was made by Mr. Haskins, seconded by Ms. Pearson, to accept the Board's ranking for the appointment of Ms. Gerri Gates to serve on the Citizen Review Board, that the Action Item be Passed. The motion carried by the following vote:

Yes: 6 - Mr. Haskins, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

The Chairman called for a 10 minute recess.

3 Selection of Executive Director:
 Steven Mortenson
 Thomas E. Pakenas
 Zachary Spelios

Attachments: [Application for Steven Mortenson](#)
 [Application for Thomas Pakenas](#)
 [Application Zachary Spelios](#)
 [Ranking Form](#)

A motion was made by Mr. Haskins, seconded by Ms. Pearson, to accept the Board's Ranking to select Mr. Thomas Pakenas as the Executive Director for the Citizen Review Board (CRB), that the Action Item be Passed. The motion carried by the following vote:

Yes: 6 - Mr. Haskins, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

Discussion Items

4 Response to Resistance Incidents Reports (RRI)
 August/September 2018.

Attachments: [*Large File* August 18-4415](#)
 [*Large File* August 18-4436](#)
 [*Large File* August 18-4692](#)

Received and Filed

Reports

Legal Counsel

Police Comment

Public Comment

Board Comment

Adjournment - 7:45 P.M.