



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, October 28, 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

Call Meeting To Order 6:00 p.m.

Roll Call

Present 7 - Ms. Gates, Mr. Haskins, Mr. Olive, Ms. Pearson, Mr. Wagner, Vice Chair Wood, and Chairman Dennison

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved without change unanimously.

Approval of Minutes

1 Minutes September 30, 2019

A motion was made by Mr. James Olive, seconded by Ms. Gerri Gates, 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. Robert Wood, and seconded by Mr. Richard Wagner, that the complaint by Mr. John Brace, CRB No. 19-002 is resolved with

a determination of Policy Deficiency - The allegation/suspicion is true, however, the members' actions were consistent with Department written directives, which appear to provide insufficient guidance and therefore, in need of amendment. The motion passed unanimously.

Yes: 7 - Ms. Gates, Mr. Haskins, Mr. Olive, Ms. Pearson, Mr. Wagner, Vice Chair Wood, and Chairman Dennison

3

Renewal Executive Director Contract

Passed

Yes: 7 - Ms. Gates, Mr. Haskins, Mr. Olive, Ms. Pearson, Mr. Wagner, Vice Chair Wood, and Chairman Dennison

Discussion Items

4

September Response To Resistance Reports (RRI)

A motion was made by Mr. James Olive, seconded by Vice Chair Robert Wood, that the Reports be Received and Filed. The motion passed by an unanimous vote.

Reports

Legal Counsel

Police Liason

Executive Director

Public Comment

Board Comment

Adjournment

6:51 p.m.