

# **Action Minutes - Final**

# **Citizen Review Board**

5:00 PM	City Hall
	5:00 PM

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

### **Call Meeting To Order**

5:00 p.m.

### Roll Call

Absent 1 - Ms. McEntyrePresent 5 - Ms. Gates, Mr. Olive, Mr. Strachan, Mr. Troutman, and Mr. Wagner

### Pledge of Allegiance to the Flag

### Approval of Agenda

A motion was made by Mr. James Olive, seconded by Ms. Gerri Gates that the Agenda be approved. The motion passed by a unanimous vote.

### Approval of Minutes

A motion was made by Mr. James Olive, seconded by Mr. Bruce Troutman that the June 2022 Minutes be approved. The motion passed by a unanimous vote.

June 2022 Minutes

### Action Items

## CRB Attorney Contract FY 22-23

A motion was made by Mr. Bruce Troutman, seconded by Mr. James Olive that the CRB Attorney Contract be renewed for the 22-23 Fiscal Year. The motion passed by a unanimous vote.

CRB Executive Director Contract FY 22-23

A motion was made by Mr. James Olive, seconded by Mr. Bruce Troutman that the CRB Executive Director Contract be renewed for the 22-23 Fiscal Year. The motion passed by a unanimous vote.

#### **Discussion Items**

#### Reports

April Response To Resistance Reports (RRI)

A motion was made by Mr. James Olive, seconded by Mr. Bruce Troutman that the April Response To Resistance Reports (RRI) be Received and Filed. The motion passed by a unanimous vote.

May Response To Resistance Reports (RRI)

A motion was made by Mr. James Olive, seconded by Ms. Gerri Gates that the May Response to Resistance Reports (RRI), with the exception of 22-2977 be Received and Filed. The motion passed by a unanimous vote. The Board would like addition information regarding the findings and outcome of RRI 22-2977.

June Response To Resistance Reports (RRI)

A motion was made by Mr. Bruce Troutman, seconded by Ms. Gerri Gates that the June Response To Resistance Reports (RRI) be Received and Filed. The motion passed by a unanimous vote.

July Response To Resistance Reports (RRI)

A motion was made by Mr. Bruce Troutman, seconded by Mr. James Olive that the July Response To Resistance Reports (RRI) be Received and Filed. The motion passed by a unanimous vote.

August Response To Resistance Reports (RRI)

A motion was made by Mr. James Olive, seconded by Mr. Bruce Troutman that

the August Response To Resistance Reports (RRI) be Received and Filed. The motion passed by a unanimous vote.

Legal Counsel

Police Liaison

**Executive Director** 

**Public Comment** 

**Board Comment** 

## Adjournment

5:34 p.m.