

# AMENDED AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street  
**Monday, September 28, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. August 24, 2009
5. COMMISSION APPOINTED MEMBER INTRODUCTION (IF NEEDED)
6. TRACKING CHART REVIEW
7. CONTINUED OR NEW BUSINESS
  - a. File review: **CRB Case No. 09-005 (Price)**
  - b. File review: **CRB Case No. 09-007 (Downs)**
  - c. File review: **CRB Case No. 09-006 (Rodd)**
8. COUNSEL'S REPORT
9. CHAIRPERSON'S REPORT
10. BOARD MEMBERS REPORT/GENERAL COMMENTS
11. EXECUTIVE DIRECTOR'S REPORT
  - a. Update on Proposed CRB Budget FY 09-10
  - b. NACOLE Conference- Identification of the Two Members who Will Attend
  - c. Proposal to Cancel Some CRB Upcoming Meeting(s) Due to Low File Load;
  - d. CRB Fall 2009 E-Newsletter to go out October 1, 2009
  - e. Scheduling the 2010 Meeting Dates (in order to Reserve the Chambers)
12. PSO/IA COMMENTS/FOLLOW-UP
13. PUBLIC INPUT
14. MEDIA AND PRESS QUESTIONS
15. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street  
**Monday, August 24, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. July 27, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. File review: **CRB Case No. 09-006 (Rodd)**
  - b. Board Discussion on Considering Rule Change on Timing of the Board's Access/Review of Officer's Prior Disciplinary History
7. COUNSEL'S REPORT
8. CHAIRPERSON'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Search for New Commission Appointment Member (search update)
  - b. Update on Proposed CRB Budget FY 09-10
  - c. Proposal to Cancel Some CRB Upcoming Meeting(s) Due to Low File Load
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, June 22, 2009**

**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. May 11, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. Election of New CRB Officers
  - b. New CRB Commission Appointed Seat Vacancy Search Issues Addressed & Time Tables Explained
  - c. Update on CRB Budget (FY09-10) Negotiations with City Management
7. COUNSEL'S REPORT
8. CHAIRPERSON'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. CRB Newsletter Goes out July 1, 2009 featuring online memorial for fallen officers
  - b. Search for New Commission Appointment Member (search methods and procedures explained)
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, May 11, 2009**

**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. April 27, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. Mario Sainal CRB File #08-012
  - b. Mario Sainal CRB File #09-001
  - c. Budget Packet FY 09-10 Circulated to Members & Discussion
  - d. Policy & Procedures Modifications/Discussion & Adoption
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Results of Law Day My 1, 2009 & CRB Presentation to Key West Rotary Club on May 7, 2009
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street  
**Monday, April 27, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. April 13, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. File Review/Hearing: Omar Brown CRB #07-001
  - b. Budget Packet FY 09-10 Circulated to Members & Discussion
  - c. Policy & Procedures Modifications/Discussion & Adoption
7. COUNSEL'S REPORT  
Suggestions to Modifications to the CRB Complaint Form
8. CHAIRMAN'S REPORT  
Meeting with Chief Lee on interpretation of "Working Agreement" and IA's timing of producing prior disciplinary history & commendations of officers to the CRB for their review
9. BOARD MEMBERS REPORT/GENERAL COMMENTS  
Recommendations to the I-COP standard operating procedures (since last meeting)
10. EXECUTIVE DIRECTOR'S REPORT
  - a. National Law Day & Monroe County Bar Association -May 1, 2009;
  - b. CRB Presentation to Key West Rotary Club on May 7, 2009
  - c. Invitations to Monroe County Chief Judge, State Attorney, Public Defender, County Commissioner, Clerk of the Court, Local FDLE Representative, Local State Representative (or their designees) to meet with CRB at a future meeting discussed
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, April 13, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. March 23, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. File Review: Joseph Murphy CRB #09-002
  - b. File Review: Lynn Parker CRB #09-004
  - c. Update: Omar Brown CRB #07-001 Investigation
7. COUNSEL'S REPORT  
Omar Brown Status of Service of Process in the Omar Brown Case & Any New Developments (if any) on Upcoming April 27, 2009 CRB Hearing.
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Comparisons of City Department Budgets and Reductions over 3 year period;
  - b. CRB Website Upgrades
  - c. Spring 2009 CRB E-Newsletter Sent Out/Looking for Summer 2009 Member Articles
  - d. Executive Director Ride-Alongs/Member Ride Along Polling (to inform KWPD per "Working Agreement").
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, March 23, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. February 23, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. File Review: Omar Brown CRB #07-001 (Board update on actions taken & upcoming)
7. COUNSEL'S REPORT

Status on Omar Brown File –CRB #07-001 (Status on Subpoena Efforts)
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Budget Items & Commencement of Budget Negotiations FY 09-10
  - b. Presentation to City Ambassador Class occurred on 3/5/09
  - c. Results of CRB Summit in Miami (Feb. 24-26<sup>th</sup>)
  - d. City of Ft. Myers Request for Assistance/Docs to Establish their CRB
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

**AGENDA**  
**(Revised 02/17/09)**

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, February 23, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. February 9, 2009
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. Review File: Mario Sainal --CRB#09-001
  - b. Inquiry into Intentions of Complainant/Review File: Donna Calvert --CRB #09-003  
(No formal review of this file at this meeting---only inquiry into complainant's intentions)
7. COUNSEL'S REPORT

Status on Omar Brown File --CRB #07-001 (Status on Subpoena Efforts)
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Training Update on New Board Member
  - b. Annual Report Distributed by E-mail to All Parties
  - c. Presentation to Bahamas Village Meeting on 2/12/09;
  - d. Presentation to City Ambassador Class set for 3/26/09
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, February 9, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. January 12, 2009;
  - b. Previous Minutes in 2008 to be submitted also
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. Review File: Arian Fisher---CRB#08-013
  - b. Review File: Omar Brown---CRB#07-001
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. 4<sup>th</sup> Annual Report Review, Modifications and Final Approval
  - b. Executive Director's Presentation: Legal Developments & Dealing with Press
  - c. Outlining Process for the Review of Applicants/Applications for Board Opening (to be done as final Agenda Item b/f end of meeting)
11. PSO/IA COMMENTS/FOLLOW-UP
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. REVIEW OF APPLICANTS/APPLICATIONS FOR OPEN BOARD POSITION
15. ADJOURNMENT

# AGENDA

Citizen Review Board Meeting  
Old City Hall, 510 Greene Street

**Monday, January 12, 2009**  
**6:00 p.m.**

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
  - a. December 22, 2008
5. TRACKING CHART REVIEW
6. CONTINUED OR NEW BUSINESS
  - a. Review File: Jessica Smith—CRB# 08-008;
  - b. Review File: John Opp – CRB# 08-011; &
  - c. Review File: Arian Fisher---CRB#08-013
7. COUNSEL'S REPORT
8. CHAIRMAN'S REPORT
9. BOARD MEMBERS REPORT/GENERAL COMMENTS
10. EXECUTIVE DIRECTOR'S REPORT
  - a. Update on Monthly Meetings between CRB Executive Director & Chief & IA on 1st Tuesdays of every month to improve CRB & KWPD communications;
  - b. Summary of CRB Public Affairs Efforts (and viewing of Comcast's "City Beat" Mayor interview of CRB Executive Director to be played immediately after the conclusion of the CRB meeting);
  - c. Update on Request for IA list/schedule of Internal Files for 2008;
  - d. Update on Executive Director's Draft of CRB Annual report for 2008; &
  - e. Update on Executive Director's efforts in securing applications from the public to fill Board appointed vacancy on CRB
11. PSO/IA COMMENTS/FOLLOW-UP
  - a. Status of IA Internal Investigation list for 2008 (see items 10(c));
12. PUBLIC INPUT
13. MEDIA AND PRESS QUESTIONS
14. ADJOURNMENT