

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE August 4, 2017
TO Members of the Citizens Police Review Board
SUBJECT **August 8, 2017 Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, August 8, 2017 at 1:00 p.m.**, Dallas City Hall, 1500 Marilla, Dallas, Texas, Level L1, Room L1FN – Conference Center Auditorium.

AGENDA

The agenda for the meeting is as follows:

1:00 p.m. - Conference Center Auditorium L1FN

1. Call to Order (Determination of Quorum) Carl Raines
Chair
2. Approval of June 13, 2017
Citizens Police Review Board Minutes - **Action Item**
3. **Public Hearings: Cases scheduled on the Board's agenda**
 - Determination of Quorum
 - Overview of Board's Functions, Limitations and Powers
 - Overview of Board's Mission Statement
 - Swearing in of Speakers and Dallas Police Department Representatives
 - Verification of Pending Litigation with Speakers

New Case(s):

1. **Ms. Monica Wallace**
 2. **Mr. Rodney Montgomery**
4. **Future Meeting Date and Adjournment**


Carl Raines, Chair
Citizens Police Review Board