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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE January 10, 2014

TO Members of the Citizens Police Review Board

SUBJECT **January 14, 2014, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, January 14, 2014 at 1:00 p.m.** in Room L1FN, Level L1, Conference Center Auditorium, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

AGENDA

1:00 p.m. Open Session in Conference Center Auditorium L1FN

- | | |
|--|---------------------------|
| Call to Order (Determination of Quorum): | Carl Raines, Chair |
| 1. Introduction of Janice Coffee appointed by Councilmember Griggs representing District 1 | Carl Raines, Chair |
| 2. Approval of December 10, 2013 Citizens Police Review Board minutes *Action Item* | Carl Raines, Chair |
| 3. Boards and Commission Overview | Rosa Rios, City Secretary |
| 4. <u>1:30 p.m.</u> Public Hearings (Cases appearing on the Board's agenda) | |
| a. Determination of Quorum | |
| b. Overview of Board's Functions, Limitations and Powers | |
| c. Overview of Board's Mission Statement and Objective | |
| d. Swearing in of Speakers and Internal Affairs Representatives | |
| e. Verify Pending Litigation with Speakers | |

Previous Case: Second Notice:

1. Ms. Linda Tillman

New Cases: First Notice:

2. Mr. Terry Woods
3. Ms. Heather Frost
4. Mr. Paul Burgette

Carl Raines

Carl Raines, Chair
Citizens Police Review Board

Notice: A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting. This notification is being posted in the event a quorum is present

cc: Honorable Mayor and Members of the City Council Forest E. Turner, Assistant City Manager
 A.C. Gonzalez, Interim City Manager Joey Zapata, Assistant City Manager
 Rosa A. Rios, City Secretary Charles M. Cato, Interim Assistant City Manager
 Warren M. S. Ernst, City Attorney Theresa O' Donnell, Interim Assistant City Manager
 Craig D. Kinton, City Auditor Jeanne Chipperfield, Chief Financial Officer
 Daniel F. Solis, Administrative Judge Frank Libro, Public Information Officer
 Ryan S. Evans, Interim First Assistant City Manager Elsa Cantu, Assistant to the City Manager
 Jill A. Jordan, P.E., Assistant City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.