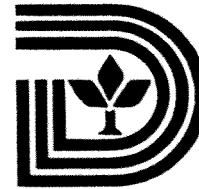


Memorandum

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CITY OF DALLAS

DATE February 8, 2013

2013 FEB -7 PM 2: 22

TO Members of the Citizens Police Review Board

CITY SECRETARY
DALLAS, TEXAS

SUBJECT **February 12, 2013, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, February 12, 2013 at 1:00 p.m.** in 6ES, 6th floor, Level 1, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

AGENDA

1:00 p.m. Open Session in **Room 6ES**

Call to Order (Determination of Quorum):

Carl Raines, Chair

1. Approval of January 15, 2013 Minutes of the Citizens Police Review Board ***Action Item***

Carl Raines, Chair

2. 2012 Citizens Police Review Board Annual Report ***Action Item***

Carl Raines, Chair

3. 1:30 p.m. **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 (FINAL) Notice Letter:

- 1. **Ms. Sandra Crenshaw**

New Cases: First Notice Letters:

- 2. **Mr. Jarre Rhodes**
- 3. **Mr. Terrence L. Swanson**

4. Public Comments (Time Permitting)

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

- c: Honorable Mayor and Members of the Dallas City Council
Mary K. Suhm, City Manager
Rosa Rios, City Secretary
Tom P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Daniel Solis, Administrative Judge Municipal Court
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the 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.