

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE November 4, 2011  
TO Members of the Citizens Police Review Board  
SUBJECT **November 8, 2011, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, November 8, 2011 at 1:00 p.m.** in the Conference Room **6ES**, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

## AGENDA

### 1:00 p.m. Open Session in 6ES

- Call to Order** (Determination of Quorum): Carl Raines, Chair
1. Approval of October 11, 2011 Minutes of the Citizens Police Review Board **\*Action Item\*** Carl Raines, Chair
  2. Dallas Police Department Force Continuum Senior Corporal Joey Fox and Senior Corporal Mike Mata  
Dallas Police Department
  3. Discussion: Citizens Police Review Board December Holiday Luncheon Carl Raines, Chair
  4. 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 Notice Letters:

1. Ms. Natalie House
2. Mr. Rodney Cooks
3. Mr. Calvin Holmes

#### New Case: First Notice Letters:

4. Mr. Marvin Culiver
5. Mr. Jamuar Coleman

5. Public Comments (Time Permitting)

*Carl Raines*

Carl Raines, Chair, Citizens Police Review Board

c: Honorable Mayor and Members of the Dallas City Council  
Mary K. Suhm, City Manager  
Rosa Rios, Acting City Secretary  
Tom P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
C. Victor Lander, Administrative Judge  
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, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Office  
Helena Stevens-Thompson, Assistant to the City Manager

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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.