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CITY SECRETARY
DALLAS, TEXAS

COMMUNITY POLICE OVERSIGHT BOARD
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

Public Notice

220497

POSTED CITY SECRETARY
DALLAS, T.X

REVISED

TUESDAY, May 10, 2022
5:30 P.M. – 8:30 P.M.

In-person: Room 6EN City Council Chambers

The Community Police Oversight Board meeting will be held in person and by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv

The public may also listen to the meeting as an attendee at the following Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m50e77f42f2aea5b39bfca9cf6b910671>

Access Code: cpob2022

AUDIO PHONE CONFERENCE LINE:

Event line: 408-418-9388 | **Access Code:** 2482 915 6368

CALL TO ORDER

PUBLIC COMMENT/OPEN MICROPHONE

APPROVAL OF MINUTES

1. Approval of the April 19, 2022 Minutes [CPOB Chairman Enobakhare, Jr.]

Attachment: Minutes

ACTION ITEMS

2.
 - a. William Johnson Complaint Review & Decision Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

- b. Terrence Barbour Bey Complaint Review & Decision Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

- c. CPOB Subcommittee Chair Appointments [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

A quorum of the City Council may attend this board meeting.

BRIEFING ITEMS

3.
 - a. Report on CPOB Chair & OCPO Director Monthly Meeting with the DPD Chief of Police Eddie Garcia [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

- b. UPDATE: Status of Independent Investigations Requested by CPOB [OCPO Director McClary]

Attachment: Memo

4. Monthly Activity Report [OCPO Complaint Intake Specialist Woods]

Attachments: Monthly Activity Report Memo
 Monthly Activity Chart
 a. OCPO April Complaint Summaries
 b. OCPO April Inquiries Summaries

5. Board Training Schedule [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

6. Board Member Update on Community Engagement [All]

Attachments: Memo

UPCOMING MEETING

7. June 14, 2022

Attachments: Schedule

PUBLIC COMMENT/OPEN MICROPHONE

ADJOURN

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**HANDGUN PROHIBITION NOTICE FOR MEETING
OF GOVERNMENTAL ENTITIES**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Community Police Oversight Board

Meeting Minutes

Agenda Item 1

The Community Police Oversight Board meetings are recorded. Agenda materials and recordings may be reviewed/copied by contacting the Board Coordinator at 214-671-8283.

Meeting Date: April 19, 2022

Convened: 6:50 p.m.

Adjourned: 8:36 p.m.

Board Member(s) Present:

Jesuorobo Enobakhare, Jr., **Chair** – District 3

Jose Rivas, **Vice Chair** – District 7

Ozzie Smith – District 1

Dr. Loren Gilbert-Smith – District 4

Ronald Wright – District 8

Alan Marshall – District 10

Arlene Steinfield – District 11

Deatra Wadsworth – District 12 (*Late—joined
7:03pm*)

David Kitner – District 13

Brandon Freedman – District 14 (*Late—arrived
7:42pm*)

John Mark Davidson – District 15

Board Member(s) Absent:

Jonathan E Maples – District 2

District 5 – VACANT

Kristian Hernandez – District 6

Tami Brown Rodriguez – District 9

Staff Present:

Tonya McClary, Director OCPO

Kevin Williams, Special Investigator OCPO

Taylor Woods, Interim CPOB Coordinator & Complaint Intake Specialist OCPO

AGENDA:

Call to Order: 6:50 p.m.

Public Comment/ Open Microphone

Public comments were received by three speakers.

1. Approval of Meeting Minutes for February 8, 2022 Meeting

A motion was made to approve the March 8, 2022 Community Police Oversight Board meeting.

Motion made by David Kitner

Item passed unanimously: X

Item failed unanimously:

Motion seconded by Alan Marshall

Item passed on a divided vote:

Item failed on a divided vote:

2. Action Items

a. Nikita Sutton Complaint Review & Discussion Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

Special Investigator Williams briefed the Board on the Nikita Suttons complaint and IAD's findings. OCPO Director McClary discussed the office's concerns about the complaint and turned it over to CPOB Chairman Enobakhare, Jr. who opened the floor up for discussion.

A motion was made for OCPO do an independent investigation on the Nikita Sutton case.

Motion made by Arlene Steinfield
Item passed unanimously:
Item failed unanimously:

Motion seconded by Rev Ronald Wright
Item passed on a divided vote: X
Item failed on a divided vote:

b. Alexander Ritter Complaint Review & Discussion Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

Special Investigator Williams briefed the Board on Alexander Ritter's complaint and opened the floor for discussion. OCPO informed the Board that they agreed with IADs findings.

No motion was made for an independent investigation of the complaint.

c. Cassandra Denise McCoy Complaint Review & Discussion Regarding Additional Investigation by OCPO [OCPO Special Investigator Williams and CPOB Chairman Enobakhare, Jr.]

Special Investigator Williams briefed the Board on Cassandra McCoy's complaint and opened the floor for discussion. OCPO discussed their reservations about the complaint and opened the floor up for discussion.

No motion was made for an independent investigation of the complaint.

However, a motion was made to refer this case to the CPOB Policy Subcommittee to review DPD's and OCPO's timeline for accepting complaint cases for review.

Motion made by Alan Marshall
Item passed unanimously: X
Item failed unanimously:

Motion seconded by Ozzie Smith
Item passed on a divided vote:
Item failed on a divided vote:

d. Follow- Up: Samuel B. Hafertepe OCPO Investigation [CPOB Chairman Enobakhare, Jr.]

OCPO Director McClary updated the Board on new information regarding this case and let the Board know that because of both OCPO's and CPOB's efforts, officers that work the front desk of DPD headquarters will now be issued body cameras.

e. Changing the Date of the CPOB September 13, 2022 Meeting [CPOB Chairman Enobakhare, Jr.]

Due to the NACOLE Conference being held at the same time as the scheduled September 13th CPOB board meeting, Board members made a motion to move the meeting to a later date.

A motion was made to move the September CPOB meeting to Tuesday, September 20, 2022 at 5:30pm.

Motion made by Deatra Wadsworth
Item passed unanimously: X
Item failed unanimously:

Motion seconded by John Mark Davidson
Item passed on a divided vote:
Item failed on a divided vote:

3. Briefing Items

a. Report on CPOB Chair & OCPO Director Monthly Meeting with the DPD Police Chief Eddie Garcia. [Board Chairman, Enobakhare, Jr.]

Chief Garcia, Chairman Enobakhare Jr. and Director McClary did meet this month and had a very productive conversation on things like officers wearing body worn camera at the front desk of DPD headquarters, as well as other policies and procedures.

b. Changes to Improve Communication between DPD and OCPO [CPOB Chairman Enobakhare, Jr.]

Chairman Enobakhare updated the Board on his meetings with IAD's Major Alanis about ways to better communicate within the two offices.

c. Update on Status of Independent Investigations Requested by CPOB [OCPO Director McClary]

Director McClary updated the Board on the 3 investigations being done by OCPO Special Investigator Kevin Williams: Diamond Ross (still in litigation), Kevin Knight (in progress), and Samuel Hafertepe (completed).

d. Status of Hiring Mediation Manager [OCPO Director McClary]

Director McClary updated the Board on where she is in the process of hiring the Mediation Manager.

4. Monthly Activity Report

Complaint Intake Specialist Woods gave updates on complaints and inquiries received by OCPO for the month of March. There were 32 complaints received for the month of March. There were 38 inquiries received for the month of March.

5. Board Training Schedule

No trainings for the month of April. However, OCPO Director will be working with the CPOB Training Subcommittee to identify training needs.

6. Board Members Update on Scheduling Town Hall Meetings

Ozzie Smith Dist. 1 – Already hosted. Held three events on October 5, 2021.

Jonathan Maples Dist. 2 – Nothing to Report.

Jesuorobo Enobakhare Dist. 3 – Already hosted. It was held on July 27, 2021.

Loren Gilbert Smith Dist. 4 – Nothing to Report.

Dist. 5 (VACANT) – Already hosted. It was held on September 7, 2021.

Kristian Hernandez Dist. 6 – Nothing to report

Jose Rivas Dist. 7 – Already hosted. It was held on October 30, 2021.

Rev. Ronald Wright Dist. 8 – Nothing to Report.

Tami Brown Rodriguez Dist. 9 – Already hosted. It was held on June 1, 2021 with Districts 13 and 14.

Ezekiel Tyson Dist. 10 – Already hosted. It was held on July 1, 2021.

Arlene Steinfield Dist. 11 – Nothing to report.

Deatra Wadsworth Dist. 12 – Nothing to Report.

David Kitner Dist. 13 – Already hosted. It was held on June 1, 2021 with Districts 9 and 14.

Brandon Friedman Dist. 14 – District already hosted. It was held on June 1, 2021 with Districts 9 and 13.

John Mark Davidson Dist. 15 – Nothing to report.

7. Upcoming CPOB Meeting

May 10, 2022 at 5:30 p.m.

Public Comment/ Open Microphone

There were no closing public comments.

Motion to Adjourn:

Motion made by Alan Marshall
Item passed unanimously: X
Item failed unanimously:

Motion seconded by David Kitner
Item passed on a divided vote:
Item failed on a divided vote:

Adjourn: 8:36 PM

APPROVED BY:

ATTEST:

Chairman Jesuorobo Enobakhare, Jr.
Community Police Oversight Board Chairman

Taylor Woods
Interim Community Police
Oversight Board Liaison

DRAFT

Memorandum 2A



DATE May 10, 2022
TO: Members of the Community Police Oversight Board
SUBJECT: William Johnson Requests for Investigation Review

Mr. William Johnson requests that the CPOB review his complaint at its May 10, 2022, board meeting.

At the May 10, 2022, Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the case. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint case. After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to do an independent investigation or if you do not feel any further action is needed.

In preparation for the Board's discussion, the OCPO Director provided Board members a copy of all relevant Dallas Police Department paperwork prior to the meeting. Please refer to those files when reviewing the request. A copy of Mr. Johnson's review form is enclosed as an attachment to this memo.

Below are basic facts regarding the complaint case.

Background Facts:

Complainant: William Johnson

Incident Type: DPD IAD Complaint Investigation

IAD No: EC-2022 - 0173

Occurred Date: 02/21/2022

BWC: Yes

DPD Investigative Department: Internal Affairs Division.

Involved Officers: (1) Senior Corporal Daniel (2) Police Officer Michael Lee
(3) Senior Corporal Carlos Cardenas (4) Senior Corporal Matthew McLain

Witnesses Officers: (1) Officer Lesley Pichardo Tavarez
(2) Rogelio Z Moreno

Allegation: Officer did not apologize for pointing his weapon at the complainant.

Synopsis of Incident The complainant alleged an unknown male Dallas police officer responded to a call at Bryan Street. The unknown officer approached the complainant with his service weapon drawn. The complainant stated the unknown officer was at the wrong apartment and the complainant was not involved in the incident which warranted the call for service. The unknown officer did not apologize for pointing his weapon at the complainant.

DPD Investigation Summary: No investigation because there was no policy violation.

OCPO Comments: OCPO agreed with IAD regarding this matter. OCPO understands why Mr. Johnson may have been concerned about his encounter with police. In an ideal world it would have been nice if the officers would have spoken with Mr. Johnson after the situation was under control and explained why their guns were drawn when he opened his apartment door. However, them not doing so is not a policy violation. OCPO believes that a member of DPD explaining what happened and acknowledging Mr. Johnson's concerns would go a long way in deepening trust between DPD and the community.

Attachment

Johnson OCPO Complaint Review Form

Office Of Community Police Oversight
CIVILIAN REVIEW FORM

Complainant Name: Will Johnson
Race/Sex/Date of Birth [redacted]
Driver License or ID Number # [redacted] /State: [redacted]
Home Street Address [redacted]
City/ State/ Zip Code Dallas / TX / 75286
Contact Phone Number [redacted] home cell Any
E-Mail [redacted] best times to call
Incident 2-23-22
Time of Incident [redacted]
Response from Dallas Police Department No Investigation Conducted Investigation Conducted
Supporting Documents
New Information Not Originally Submitted with Complaint

In your own words, describe why you are not satisfied with the response you received from Dallas Police Department regarding your complaint. Please print or write legibly.

officer came to my door with gun draw in my face state that got on call something about a white girl with gun draw on me he had the wrong door. never came by to acknowledge that they had come to the wrong door. no I'm sorry nothing. it could have easy shot me I have dream about it sometime.

Electronic Review Submission

Sign the completed form electronically and return to the Office Of Police Oversight by clicking here **E-Submit**

Paper Review Submission

Print a copy of the form and sign then send to one of the below address.

Print

E-Mail: OCPO@dallascityhall.com

Telephone: 214-670-3882

Will Johnson
Signature
4-5-22
Date

Logged in by: T. Woods
Employee Name, ID#

CONFIDENTIAL

Memorandum 2B



DATE May 10, 2022,
TO: Members of the Community Police Oversight Board
SUBJECT: Terrence Barbour Bey Requests for Investigation Review

Mr. Terrence Barbour Bey is requesting that the CPOB review his complaints at its May 10, 2022, board meeting. Mr. Barbour Bey has filed three complaints with the Dallas Police Department alleging that they have done nothing about his incidents.

At the May 10, 2022, Board meeting, OCPO Special Investigator K.A. Williams will give the Board a brief synopsis of the cases. After that, Chairman Enobakhare, Jr. will lead the Board in discussing the complaint cases. After the discussion, the Board will be asked to vote on this matter. You will decide if you want OCPO to do an independent investigation or if you do not feel any further action is needed.

In preparation for the Board's discussion, the OCPO Director provided Board members a copy of all relevant Dallas Police Department paperwork prior to the meeting. Please refer to those files when reviewing the request. A copy of Mr. Barbour Bey's review form is enclosed as an attachment to this memo.

Below are basic facts regarding the complaint cases:

1st Complaint

Incident Type: DPD IAD Complaint Investigation

IAD No: EC2022-0148

Occurred Date: None Specified

BWC: None

DPD Investigative Department: Internal Affairs Division.

Involved Officer: None Specified

Witnesses Officer: None Specified

Class/sub-class: No Violation specified

Allegation: Complainant alleges the Dallas Police Department, Dallas Marshal's Office, and the State of Texas are involved in constant harassment, racketeering, extortion, embezzlement, and human trafficking.

Statement of Complainant: “I, Terrence Barbour bey, disagree with the City of Dallas, Dallas Police Department, and Internal Affairs decision not to thoroughly investigate and hold ALL policy enforcing officials accountable”.

DPD Investigation Summary: No investigation because there was no policy violation.

2nd Complaint

Incident Type: DPD IAD Complaint Investigation

IAD No: EC2022-0258

Occurred Date: 02/09/2022

BWC: Yes

DPD Investigative Department: Internal Affairs Division.

Involved Officer: (1) Senior Corporal Jose Bernal

Witnesses Officers: (13) See Officer Concise History page.

Class/sub-class: Improper action or No Action

Allegation: Search Illegal or Improper

Synopsis of Incident: Complainant alleges he was pulled over during a traffic stop on February 9, 2022 and was subsequently unlawfully searched. He stated that he was also arrested without being read his Miranda rights. Complainant also alleges his vehicle was towed for not having insurance even though he had valid insurance.

DPD Investigation Summary: No investigation because there was no policy violation.

3rd Complaint

Incident Type: DPD IAD Complaint Investigation

IAD No: EC2022-0259

Occurred Date: 02/14/2022

BWC: Yes

DPD Department: Internal Affairs Division.

Division: Southwest Patrol. Division

Involved Officer: (1) Officer Gavino Rongal

Witnesses Officer: (8) See Officer Concise History page.

Class/sub-class: Improper action or No Action

Allegation: Search Illegal or Improper

Synopsis of Incident: Complaining was pulled over on a traffic stop on February 14, 2022. The complaining was issued three citations by Officer Galvano Rongel and his vehicle was impounded. Complainant also alleges that Officer Gavino Rongel threatened to arrest him if he refused to sign the citations. Complainant further alleges the citations were incorrectly issued to *Terrence Terrell Lindsey*. An arrest warrant was subsequently issued under the same name.

DPD Investigation Summary: No investigation because there was no policy violation.

Tonya McClary.Esq.
OCPO Director

Cc: T.C. Broadnax, City Manager

Attachment

Barbour Bey OCPO Complaint Review Form

**Office Of Community Police Oversight
CIVILIAN REVIEW FORM**

Complainant Name: _____

Race/Sex/Date of Birth _____

Driver License or ID Number _____/State: _____

Home Street Addr _____

City/ State/ Zip Code _____/_____/_____

Contact Phone Number _____ home cell _____
best times to call

E-Mail _____

Date of Incident _____

Time of Incident _____

Location of Incident (address) _____

Response from Dallas Police Department No Investigation Conducted Investigation Conducted

Supporting Documents

New Information Not Originally Submitted with Complaint

In your own words, describe why you are not satisfied with the response you received from Dallas Police Department regarding your complaint. Please print or write legibly.

Electronic Review Submission

Sign the completed form electronically and return to the Office Of Police Oversight by clicking here :

Paper Review Submission

Print a copy of the form and sign then send to one of the below address.



Signature

Date

E-Mail: OCPO@dallascityhall.com

Logged in by:

Telephone: 214-670-3882

Employee Name, ID#

CONFIDENTIAL

Memorandum Item 2C



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT CPOB Subcommittee Chair Appointments

CPOB Chairman Enobakhare, Jr. will discuss subcommittee chair appointments.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 3A



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT CPOB & OCPO Monthly Meeting with DPD Police Chief

Every month CPOB Chairman Enobakhare, Jr. and OCPO Director McClary meet with DPD Police Chief Eddie Garcia prior to the monthly CPOB meeting.

The May meeting was held on May 3, 2022. One issue that was discussed was training. Chief Garcia, Chairman Enobakhare, Jr., and Director McClary discussed training that would be helpful for CPOB members and OCPO staff to attend.

Chief Garcia suggested as a starting place, the DPD Use of Force training. Chairman Enobakhare, Jr. and OCPO Director agreed that was a good idea. Deputy Chief Alex was also in attendance at the meeting. She put Director McClary in touch with DPD Training Academy staff to get the training set up.

The first round of the training will be Chairman Enobakhare, Jr., Vice Chairman Rivas, and Training Subcommittee Chair Gilbert-Smith, as well as OCPO staff.

Ms. McClary will then work with DPD Training Academy staff to schedule a few more trainings that will have 4-6 CPOB members in attendance. The hope is that the entire CPOB will be able to participate in this training.

Chairman Enobakhare, Jr. will share with the Board other issues that were discussed.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 3B



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT UPDATE: Status of Independent Investigations Requested by CPOB

CPOB Chairman Enobakhare, Jr. has requested that an item related to independent investigations that the Board has voted for OCPO to conduct be added to the monthly agenda for CPOB meetings.

Below is a current list of cases and their status:

- 1) **Name of Complainant:** Diamond Ross
 - **Reasons For Complaint:**
 - (1) Death in Custody
 - **Status of Investigation:** Completed. *However, the case is in litigation and cannot be reviewed by the CPOB until litigation is complete.*

- 2) **Name of Complainant:** Kevin J. Knight
 - **Reasons For Complaint:**
 - (1) Rude and unprofessional behavior by the officers
 - (2) Racial profiling
 - **Status of Investigation:** Investigation in progress.

- 3) **Name of Complainant:** Nikita Sutton
 - **Reasons For Complaint:**
 - (1) Discourtesy and unprofessionalism by the officer
 - (2) Racial Profiling
 - **Status of Investigation:** Investigation in progress.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum 4



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT **Office of Community Police Oversight April 2022 Report**

Attached you will find the April monthly complaint statistical report from the Office of Community Police Oversight (OCPO). This report provides a summation of the total number of external complaints turned into the OCPO and IAD, the source of the complaints, and the disposition of the complaints. Also attached is an external Complaint Workflow Process diagram and general definition document that defines categories for no investigation which are listed as “No Investigation” on the monthly reports.

Attached are also summaries of the complaints and inquiries received by OCPO in April 2022.

The external complaints for May are in the review process and will be provided once this information has been completed.

Please do not hesitate to reach out should you have any questions or concerns.

Tonya McClary
OCPO Director

cc: T.C. Broadnax, City Manager



Office of Community Police Oversight Complaints

Item 4A

April 2022 Complaints

Below are summaries of the complaints received in the Office of Community Police Oversight for the weeks of April 1, 2022 to April 30, 2022.

This report captures complaints during the OCPO fiscal year. The fiscal year for OCPO is October 1, 2021 to September 30, 2022. The office has received 29 complaints as of April 30, 2022. A total of 263 complaints have been received for the year.

3/8/2022 EC2022- 0304 Unknown, F Council District: Not Dallas	Complainant stated that Corey Neely has been saying false things about him and he wants an investigation to be conducted. This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not a DPD officer.
3/23/3033 EC2022-0305 White, M Council District: Not Dallas	Complainant stated he had a horrific experience with police when they were called out to handle a situation with his soon to be ex-wife. This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not DPD.
3/31/2022 EC2022-0307 Unknown, F Council District: Unknown	Complainant stated she called 911 and was unhappy with how they handled her. This complaint was reviewed by IAD and OCPO and will be staying with IAD.
4/2/2022 Ec2022-0281 White, M Council District: Not Dallas	Complainant stated Dallas police undercover department has put stuff inside the apartment including snakes. This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD officer
4/2/2022 EC2022-0281 White, M Council District: Not Dallas	Complainant stated, "now on the brain interface computer they are threatening me saying I'm drinking poisonous water". This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD officer.
4/3/2022 EC2022-0280 White, F Council District: 6	Complainant is upset that her iPad device was stolen and feels the police didn't do what they needed to, to get it back. This complaint was reviewed by IAD and OCPO and will be sent as a Division Referral. This case was sent to the Southwest Division.
4/7/2022 EC2022-0302 White, M Council District: 9	Complainant stated his last complaint was mishandled regarding his issue with Officer Swindell falsely arresting him during a traffic stop. This complaint was reviewed by IAD and OCPO and will be a No Investigation.
4/8/2022 EC2022- 0308 White, M Council District: Not Dallas	Complainant stated, "If anything happens to me tonight either by snake bite or poison please look into the Dallas police undercover officers" This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD Officer.



Office of Community Police Oversight Complaints

Item 4A

4/8/2022 EC2022-0301 Mixed, F Council District: Not Dallas	Complainant stated the representative at the Sheriff's Office was rude and laughed in her face. This case was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD Officer.
4/8/2022 EC2022-0308 White, M Council District: Not Dallas	Complainant stated, "The Dallas police undercover officer operating the brain interface computer using the suit has threatened to shoot me twice in the head". This case was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD Officer.
4/9/2022 EC2022- 0308 White, M Council District: Not Dallas	Complainant stated, "A patrol officer that responded to a call to arrest Tiwan used the app on the brain interface computer to threaten my life". This complaint was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD Officer.
4/11/2022 EC2022-0306 Black, F Council District: 8	Complaint was pushed by a DPD office when she was recording a shooting for Smash the Topics. This case was reviewed by IAD and OCPO and is considered a duplicate complaint, but the original will be staying with IAD.
4/11/2022 EC2022-0303 Unknown, F Council District: Not Dallas	Complainant was extremely upset with law enforcement. This case was reviewed by IAD and OCPO and will be a No Investigation. This is not against DPD.
4/12/2022 EC2022-0317 Asian/White, M Council District: Not Dallas	Complainant stated "Racist comments, disability discrimination, and sexual orientation and sex discrimination. Exacerbation of mental illness as direct contributions to suicide attempts and hospital stays." This complaint was reviewed by IAD and OCPO and will be a No Investigation. There was no complaint articulated against an officer
4/12/2022 EC2022-0320 White, M Council District: Not Dallas	Complainant stated, "The Dallas police undercover officers operating the brain interface computer and this suit that cloaks them have been giving a bounty by captain Santiago to kill me". This case was reviewed by IAD and OCPO and will be a No Investigation.
4/12/2022 EC2022- 0327 Black, F Council District: 6	Complainant is upset at the Dallas Auto Pound for releasing her car without her consent. This case was reviewed by IAD and OCPO and will be staying with IAD.
4/12/2022 EC2022-0328 Black, F Council District: 7	Complainant is a City of Dallas Employee who was pulled over at gunpoint by DPD for an incident that was mistaken identity she felt the supervisor was rude and the situation was scary. This case was reviewed by IAD and OCPO No Investigation. This case was cleared by BWC.



Office of Community Police Oversight Complaints

Item 4A

4/13/2022 EC2022-0318 Black, F Council District: 9	Complainant stated she contacted DPD numerous times over a 3-day time period about needing help to get in her home and they never showed. <i>This case was reviewed by IAD and OCPO and will be staying with IAD.</i>
4/13/2022 EC2022-0321 Hispanic, M Council District: 10	Complainant stated officers failed to acknowledge attempt to harm statement during a car accident. <i>This case was reviewed by IAD and OCPO and will be a No Investigation.</i>
4/14/2022 EC2022- 0319 Black, F Council District: 6	Complainant is unhappy with how she was treated by a 911 operator. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. This is not against a DPD officer</i>
4/15/2022 EC2022-0329 Hispanic, M Council District: 6	Complainant was unhappy with how DPD ignored his injuries when he was arrested for public intoxication. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. This is not DPD.</i> <i>McClary questioned the reasoning: Wanted to make sure that DPD has done their duty in getting the compliant medical attention at the scene.</i>
4/19/2022 EC2022-0341 Black, F Council District: 2	Complainant stated police are stealing her mail, identity and beating her. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. This is not DPD.</i>
4/20/2022 EC2022-0344 Unknown, F Council District: 2	Complainant stated that when she went to headquarters to file a report, they asked her if she had been mentally evaluated. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. There was no policy violation</i>
4/23/2022 EC2022-0343 Hispanic, f Council District: 2	Complainant is unhappy with how detectives handled her case that left her bedridden for 3 months. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. This case was cleared by the detective's notes. There was no policy violation.</i>
4/25/2022 EC2022- 0342 White, M Council District: 14	Complainant stated that when he called the police on his neighbor the police took the neighbor's side and when he asked for their card the officers dismissed him. <i>This case was reviewed by IAD and OCPO and the first part is cleared by BWC and the second part is sent as a Division Referral to Facilities.</i>
4/26/2022 EC2022-0355 White, M Council District: Unknown	Complainant vents about police in Tampa and Dallas but is unclear on a complaint. <i>This case was reviewed by IAD and OCPO and will be a No Investigation. More information is needed.</i>



Office of Community Police Oversight Complaints

Item 4A

4/26/2022 EC2022-0354 White, M Council District: 14	Complainant stated that when he called the police on his neighbor the police took the neighbors side and when he asked for their card the officers dismissed him. This case was reviewed by IAD and OCPO and will be a No Investigation. This is a duplicate complaint.
4/27/2022 EC2022-0362 Black, M Council District: 14	Complainant is upset that police officer lied after they got into an altercation. Individual was unaware that it was an officer because he was in civilian clothing. This case was reviewed by IAD and OCPO and will be a No Investigation. This case is considered a guilt or innocence in court case.
4/27/2022 EC2022-0361 Hispanic, M Council District: 11	Complainant stated officers violated his 4th amendment rights by illegal detaining and frisking him. This case was reviewed by IAD and OCPO and will be a No Investigation. This case was cleared by BWC.
4/28/2022 EC2022- 0357 White, M Council District: 2	Complainant stated DPD downgraded his police report. This case was reviewed by IAD and OCPO and will be a No Investigation. There was no Policy Violation. <i>McClary Disagreement Reasoning:</i> Did not feel that the investigation done by the detective was adequate. Felt that detective should have talked to the complaint at a minimum.
4/30/2022 EC2022- 0358 Black, F Council District: Unknown	Complainant stated she is being harassed and wants to file a police report. This case was reviewed by IAD and OCPO and will be a No Investigation. This case was sent as an FYI just in case it's helpful information to her previous complaints.
4/30/2022 EC2022-0360 White, M Council District: 2	Complainant stated officer detained him and questioned him about a woman calling for help. The officer had the wrong apartment number. This case was reviewed by IAD and OCPO and will be a No Investigation. This complaint was sent as an FYI to the division. <i>McClary disagreement reasoning:</i> Questioned if the UHAUL truck could be searched under the circumstances. Wanted to review case law.



Office of Community Police Oversight Complaints

Item 4A

Below is a List of Complaints that were received by IAD that Ms. McClary either disagreed with or had a question about

Meeting Date: 4/13/2022 EC2022-0294, 0297 & 0298 McClary Questioned	<p>The complainant complained about family violence in her home. <i>EC2022-0294</i> this case was cleared as a No Investigation. It was sent as an FYI. <i>EC2022-0297</i> was a division referral to SC and <i>EC2022-0298</i> this case was cleared as a No Investigation.</p> <p><i>Questioned Reasoning:</i> The case involved a sergeant. Wanted to make sure it didn't get assigned at the division level to the sergeant that was named in the complaint. Want to watch this case closely.</p>
Meeting Date: 4/20/2022 EC2022-0330 McClary Questioned	<p>The complainant stated she was threatened by DPD officers. This case is a No Investigation. It was cleared by BWC.</p> <p><i>Questioned Reasoning:</i> Wanted to watch the video and verify what was being articulated by IAD.</p>
Meeting Date: 4/20/2022 EC2022-0322 McClary Questioned	<p>The complainant alleged use of force against DPD and stated officers tased him while running away. This case is a No Investigation. Cleared by BWC.</p> <p><i>Questioned Reasoning:</i> Wanted to watch the video and verify what was being articulated by IAD.</p>
Meeting Date: 4/20/22 EC2022-0314 McClary Disagreed	<p>The complainant stated DPD entered the wrong date on the crash report. This case was cleared as a No Investigation. It was sent as an FYI</p> <p><i>Disagreement Reasoning:</i> Felt like the case should have gone as a Division Referral and not an FYI.</p>
Meeting Date: 4/27/2022 EC2022-0333 McClary Disagrees	<p>The complainant stated she waited 3 hours for police to arrive to the scene of her accident and issued her a citation that she felts was incorrect. This case was a No Investigation. Cleared by BWC</p> <p><i>Disagreement Reasoning:</i> Disagreed with the response time and the reason given by IAD.</p>



Office of Community Police Oversight Complaints

Item 4B

April 2022 Inquiries

Below are summaries of the inquiries received in the Office of Community Police Oversight for the weeks of April 1, 2022 to April 30, 2022.

This report captures inquiries during the OCPO fiscal year. The fiscal year for OCPO is October 1, 2021 to September 30, 2022. The office has received 36 inquiries as of April 30, 2022. A total of 228 inquiries received for the year.

4/4/2022	Individuals current case is being investigated but she wants her gun back and is getting the run around. This complaint was received later.
4/5/2022	Individual called wanting help with a case that Desoto police aren't taking serious regarding a school rape. She also wanted the number to Dallas County Sheriff. OCPO provided her with the information she needed and informed her we could not take a Desoto case.
4/5/2022	Individual is upset with the police department and stated, "they are trying to take her to the crazy house". This complaint was later received by IAD.
4/5/2022	Individual is upset with her complaint outcome from internal affairs. She doesn't understand how the police got her number. No action was taken. The individual just wanted to voice her opinion.
4/6/2022	Individual is unhappy with how her domestic violence case was handled by DPD. No complaint has been received.
4/8/2022	<i>Follow Up:</i> Individual is unhappy with the result of his internal affairs case. Individual has filled out a review form to have the board review his case.
4/8/2022	<i>Follow Up:</i> Individual wanted to make sure her review form was received. OCPO informed her we did receive her form and when it would be brought in front of the CPOB.
4/8/2022	<i>Follow Up:</i> Individual wanted to follow up on a complaint she submitted to IAD. OCPO informed her that her complaint was received and to call back to get the results.
4/11/2022	Individual wanted to file a noise complaint on a bar near her home. OCPO informed her on how to file a noise complaint online and gave her the non-emergency number to the police department.
4/12/2022	Individual was having a community event that exceeds the amount of people he expected and wanted to request police presence. OCPO gave him the non-emergency number to the police department.



Office of Community Police Oversight Complaints

Item 4B

4/12/2022	Individual wanted to report a sexual assault that happened in Dallas by an Irving officer. OCPO spoke with her and informed her of her options for Dallas but told her, her complaint against the officer administratively must go through Irving police department.
4/12/2022	Individual wanted to know what they could do about neighbors in the Air BNB throwing trash in their lawn. OCPO gave them the non- emergency number to the police department.
4/12/2022	Individual called on behalf of her son who continues to get pulled over by the same officer when coming home from college. OCPO informed her that her son would need to file the complaint. The complaint has not been received yet.
4/12/2022	Individual stated a wallet was left on her front porch and she wants DPD to come get it. OCPO gave her the non- emergency number to the police department.
4/12/2022	<i>Follow Up:</i> Individual stated he and his commanding officer sent a complaint to Internal Affairs and he hasn't heard back yet. OCPO informed him that his case will be briefed at the next Wednesday meeting. OCPO told him he could call back for the results.
4/12/2022	<i>Follow Up:</i> Individual wanted to know how her case went with CPOB. OCPO informed her that the board meeting was pushed back and will be briefed on the following Tuesday 4/19.
4/13/2022	Individual stated DPD officers would not let him file a police report because they were in the middle of shift change. They told him to go online. His complaint was received later.
4/13/2022	Complaint form was requested from this individual. OCPO sent them the link to our complaint form.
4/14/2022	Individual is not happy with how DPD and Internal Affairs have been treating her. A complaint form has not been received yet.
4/15/2022	Individual wanted to file a police report on an employee for stealing a check. OCPO showed her how to file a police report online and gave her the non-m emergency number to the police department.
4/15/2022	Individual found a girl's backpack while on her walk and felt it was suspicious and wanted to report it. OCPO called the non-emergency number to see how to assist the woman. The location of the backpack was given to the police.
4/15/2022	Individual filled out a thank an officer form to commend the officer who helped with her son who had a mental illness. This form was forwarded to the Chief of Staff.
4/18/2022	Individual stated her 9-year-old daughter with a mental disorder went missing and police where rude and not helpful. A complaint was received later.



Office of Community Police Oversight Complaints

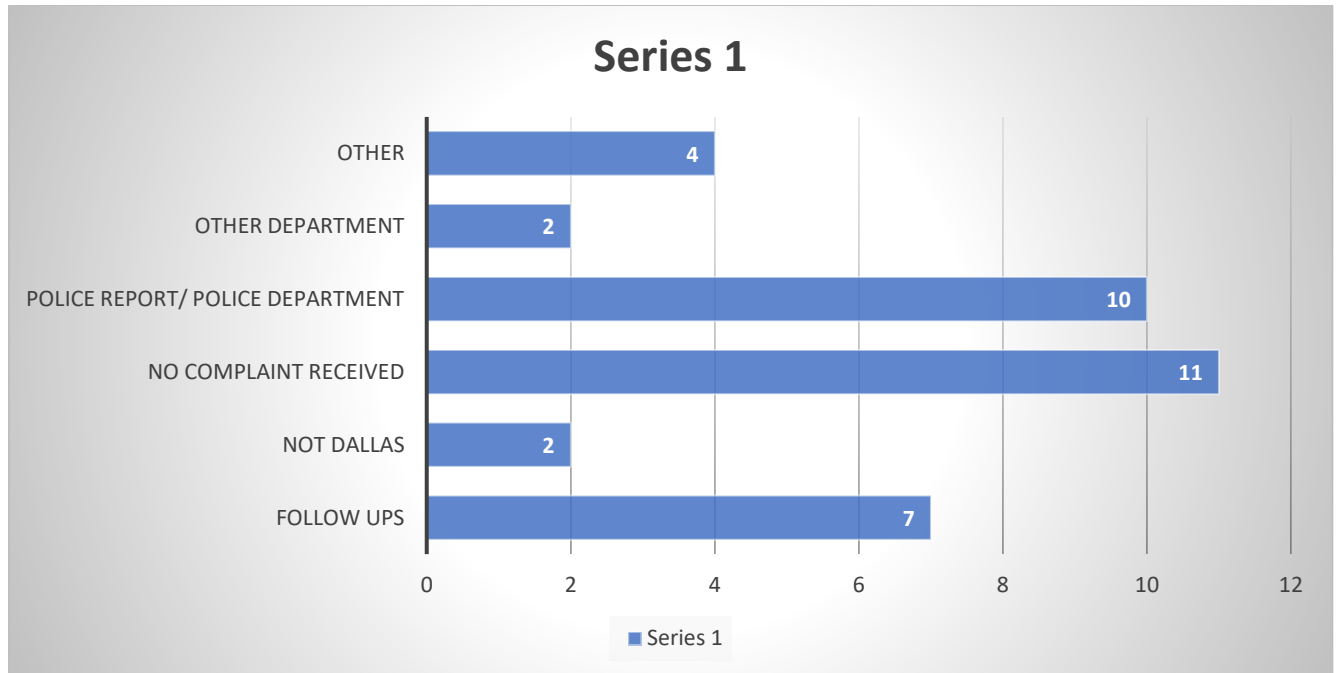
Item 4B

4/18/2022	Individual is still upset with DPD regarding his complaint and wants to voice that to the board. OCPO signed him up to speak in front of the CPOB.
4/18/2022	Individual wanted to file a noise complaint on her neighbor. OCPO showed her how to file a noise complaint online and gave her the non- emergency number.
4/19/2022	Individual stated the DPD Auto Pound gave him our number so he could file a claim with risk management. OCPO gave him the correct number to Risk Management.
4/19/2022	Individual lives in Louisiana but is constantly being harassed by someone who lives in Dallas. OCPO informed he would need to file a police report. OCPO gave him the number to the police department.
4/19/2022	Individual wanted DPD to come to talk to their employees about safety at Rochester Senior Living. This request was forwarded to the police department.
4/21/2022	<i>Follow Up:</i> Individual is following up on her contact with OCPO regarding the cold case of her aunt. OCPO updated her on what to expect next.
4/22/2022	Individual stated that her neighbors park in front of the mailbox so now they aren't receiving mail. OCPO gave her the number to code compliance and the police department.
4/22/2022	<i>Follow Up:</i> Individual wanted to know an update on her case with the board. OCPO updated her on the boards decision not to do an independent investigation.
4/22/2022	Individual wanted to file a complaint on DPD detectives. OCPO sent her the link to our website. A complaint hasn't been received.
4/25/2022	Individual is upset that police officer lied after they got into an altercation. Individual was unaware that it was an officer because he was in civilian clothing. This complaint was received on a later date.
4/26/2022	Individual is calling on behalf of his daughter's husband who was in an accident and was treated bad by police. OCPO informed him that the person who encountered the police should be the one filing the complaint.
4/26/2022	Individual wanted to file a claim with the company that towed his car and sent it to the auto pound. OCPO informed him to go the auto pound to find out what tow truck towed his car.
4/26/2022	Individual is unhappy with increased crime and police response times in her community. OCPO informed her that she could file a complaint and sent her the link to our website.

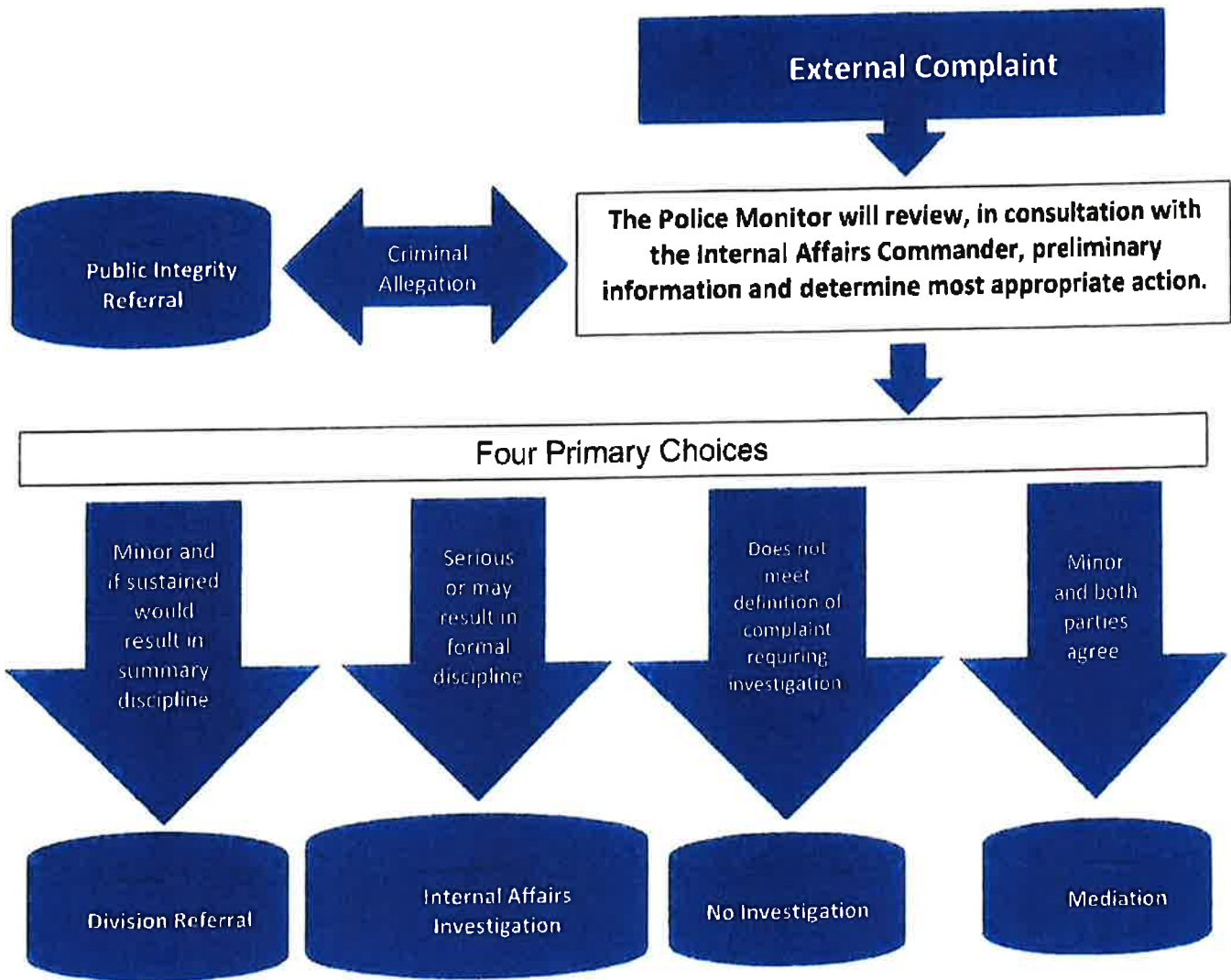


Office of Community Police Oversight Complaints

Item 4B



External Complaint Workflow Process



External Complaint Workflow

No Investigation Sub-Classification General Definitions

It is the policy of the Department to accept and investigate all complaints of misconduct or wrongdoing from any citizen as prescribed by state law and Department policy. Complaints are handled in accordance with Texas Government Code, Section 614.021-614.023, as interpreted by the City Attorney.

A No Investigation (NI) number is assigned to information received in the Internal Affairs Division that does not meet the guidelines of a complaint requiring a full investigation by the Department. The information is given a sub-classification for statistical tracking purposes. The current sub-classifications used are:

- **Does not meet criteria-** Complaints relative to differences of opinion between a citizen and the investigating officer regarding the contributing factors listed on an accident report will not be investigated. If a person calls or comes in but does not want to provide a written statement at that time, it will be entered. If they fail to follow up and provide a written complaint in any format, it may result in this sub-classification.
- **Duplicate Complaint-** Person is making a repeated allegation that has already been handled by the department.
- **Fail to Articulate-** Person may be complaining but does not make an allegation of misconduct.
- **Guilt or Innocence-**
 - Complaints relative to differences of opinion between a citizen and an arresting police officer regarding the guilt or innocence of that citizen will not be investigated but will be properly disposed of within the judicial system. If a citizen can furnish evidence that the arrest was malicious and/or illegal, the complaint may be investigated at the discretion of the Internal Affairs Division Commander.
 - Complaints relative to differences of opinion between a police officer and a citizen over the issuance of a traffic citation will not be investigated unless there is an allegation of a violation of law or departmental rules on the part of the officer.
- **Information Only-** A person may just be sending information or needing something from a member of the department. For instance, needing a detective to call them back about a case. A complaint about having to wait a long time for a police response to a 911 call may receive this sub-classification. Information is forwarded to division of responsibility.
- **More Information-** Person makes an allegation of misconduct, but the department needs more information to make determination on how to proceed.

- **No Violation**- Preliminary investigation is able to determine, based on evidence available, there is no violation of department procedures. Complaints involving a citizen's misunderstanding of departmental policy, which are resolved by a supervisor explaining the correct departmental policy and where the citizen is satisfied with the response, will not require investigation.
- **No Violation BWC**- Preliminary investigation is able to determine there is no violation due to review of officer's body worn camera.
- **Non-Employee**- Person makes allegation into misconduct of person who is not an employee of the police department.
- **Sixty Day**- Complaints are not typically accepted more than sixty days after the alleged incident, with the following exceptions:
 - When the complaint involves a criminal violation, the criminal statute of limitations will prevail.
 - When the complainant can show good cause for not making the complaint within the specified time limit.
- **Third Party**- Person complaining has no direct knowledge of incident. Often used when person sends an email or letter after seeing a negative news or social media story.

In all case, the citizen is sent a return letter to inform them that the information or complaint has been received and how it will be handled. If the department is not going to investigate, the reason is given with contact information on who they may call to discuss.

Memorandum Item 5



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT 2022 Training Schedule for the Board

The CPOB is not only committed to community engagement, but also to continued learning in the areas of oversight, policing, criminal justice, and any other topics the Board deems relevant to its work.

Below is the CPOB Training Schedule for 2022.

2022 CPOB Training Calendar

January

- January 19th = NACOLE webinar: Implicit Bias Training for Law Enforcement: Current State of the Field (*1 ½ hours*)
- January 22nd = CPOB Retreat (*4 hours*)
- January 29th = The Changing Landscape of Civilian Oversight in Texas: A Virtual Civilian Oversight Law Enforcement Panel Discussion (*2 hours*)

February

- February 7th = NACOLE webinar: Using Police Commissions to Achieve Accountability (*1 ½ hours*)

March

- No training currently scheduled as of the date of this memo.

April

- No training currently scheduled as of the date of this memo. However, OCPO Director McClary will work with the Board training Subcommittee to identify training needs. Director McClary also hopes to host a training on reading police documents and reviewing body-worn camera footage. This may be best held on a Saturday.

May

- No training currently scheduled as of the date of this memo.

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager

Memorandum Item 6



CITY OF DALLAS

DATE May 10, 2022

TO Members of the Community Police Oversight Board

SUBJECT Board Member Update on Community Engagement

Board members will provide an update on their efforts regarding community engagement in their districts.

The following CPOB members have had community events in their districts in 2021:

1. Districts 9, 13 and 14 (Joint town hall meeting) = June 1, 2021
2. District 10 = July 1, 2021
3. District 3 = July 27, 2021
4. District 5 = September 7, 2021
5. District 1 = October 5, 2021 spoke and provided handouts about CPOB during National Night Out for Mayor Pro Tem West at 3 locations:
 - El Tivoli Place
 - Stevens Park Village
 - Wynnewood North Neighborhood Association
6. District 7 = October 30, 2021 in partnership with DISD and Women of Torque

Tonya McClary
OCPO Director

Cc: T.C. Broadnax, City Manager



Community Police Oversight Board (CPOB) 2022 Schedule

City Hall
1500 Marilla Street
Dallas, Texas 75201

Item 7

Community Police Oversight Board meetings are held every 2nd Tuesday of each month unless noted otherwise. Meetings are held at Dallas City Hall, 1500 Marilla, City Hall Council Chambers (6EN) or City Hall Council Briefing Chambers (6ES) AND virtually. Meetings normally begin at 5:30 p.m. unless noted otherwise.

January 11, 2022 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

February 8, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

March 8, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

April 12, 2022 – City Hall Council Briefing Chambers 6ES and Video Conference at 5:30 p.m.

May 10, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

June 14, 2022 – City Hall Briefing Chambers 6ES and Video Conference at 5:30 p.m.

July 12, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

August 9, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.

September 13, 2022 – City Hall Briefing Chambers 6ES and Video Conference at 5:30 p.m.

October 11, 2022 – City Hall Council Chambers 6EN and Video Conference at 5:30 p.m.



City of Dallas

**Community Police Oversight
Board (CPOB) 2022 Schedule**

City Hall
1500 Marilla Street
Dallas, Texas 75201

November 8, 2022 – City Hall Briefing Chambers 6ES and Video
Conference at 5:30 p.m.

December 13, 2022 – City Hall Council Chambers 6EN and Video
Conference at 5:30 p.m.