

2020 JAN 28 PM 3: 01

CITY SECRETARY
DALLAS, TEXAS

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**Community Police Oversight Board
Meeting Minutes**

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DALLAS, TEXAS

The Community Police Oversight Board meetings are recorded. Agenda materials and recordings may be reviewed/copied by contacting the Board Coordinator at 214-670-3882.

Meeting Date: November 12, 2019

Convened: 5:31 p.m.

Adjourned: 7:46 p.m.

Board members Present:

Jesuorobo Enobakhare, Jr., **Chair** – District 3
Janice Coffee – District 1
Linda Lunn – District 2
Loren Gilbert-Smith – District 4
Kristian Hernandez – District 6
Jose Rivas – District 7
Tami Brown Rodriguez – District 9
Ezekiel Tyson – District 10
Deatra Wadsworth – District 12
David Kitner – District 13
Julan Olivo – District 15

Board member(s) Absent:

District 5 – VACANT
District 8 – VACANT
District 11 – VACANT
District 14 – VACANT

Staff Present:

Major Michael Igo, CMO/DPD Liaison
Casey Burgess, City Attorney's Office
Major Reuben Ramirez, IAD
Jon Fortune, ACM
Victoria Cruz, Interim Board Coordinator
Tatjana Williams, Interim OCPO Complaint Specialist

AGENDA:

Call to Order

Action Taken/Recommendation(s):

Chair called the Community Police Oversight Board meeting to order at 5:31 p.m., Tuesday, November 12, 2019 at Dallas City Hall, 1500 Marilla, Room L1FN Auditorium, Dallas, TX, 75201. A quorum was present.

Public Comments

Public comments were received by multiple speakers.

1. Approval of Meeting Record for August 13, 2019 Meeting

Motion to approve the minutes of October 8, 2019.

Motion by:

Motion seconded by:

Passed unanimously.

2. Discuss the establishment of a sub-committee to develop rules and procedures for the Community Police Oversight Board Meetings

The Board members discussed the establishment of a sub-committee to develop rules and procedures for the Community Oversight Board Meetings.

The sub-committee would examine procedural rules for other city boards and commissions like the board of adjustment, city plan commission, landmark commission, and park board.

The sub-committee would report back to the full board within two to three months with a recommendation for discussion by full board.

The Chairman asked for volunteers among the Board to serve on a sub-committee to work with the board attorney and city staff to develop rules of procedure for the board. Members Loren Gilbert-Smith, Kristian Hernandez and Jose Rivas were appointed to the subcommittee.

3. Receive a presentation and hold a discussion regarding community engagement

Presenters: Changa Higgins, President of the Community Police Oversight Coalition, presented information regarding national community police engagement strategies.

4. Chair makes motion to review Diamond Ross case at the December 10, 2019 Committee Meeting

District 4 Representative, Loren Gilbert Smith, moves to place independent investigation regarding the Diamond Ross incident on the agenda. This item was seconded, and vote was unanimously approved.

5. Chair Overview of the Dallas Police Department implicit bias training program

Joli Robinson, Director of Community Affairs for the Dallas Police Department, presented information on the Departments implicit bias training. Questions were raised about trainings for community members and board members. Staff advised the board that if they have community meetings, they can have a similar overview of implicit bias training for residents.

6. Update regarding the process to hire the Police Monitor position

Jon Fortune, Assistant City Manager of Public Safety, provided an update on the hiring process of a Police Monitor for the Office of Community Police Oversight. Mr. Fortune stated to-date, the City has received approximately 70 applications. Staff has begun review of the applicant information. The Board members inquired of the role of the Board in reviewing the candidates. Mr. Fortune stated he would work with the Chairman to provide options for a few of short-listed candidates. A final candidate is expected to be selected by January 2020.

7. December 10, 2019

Public comments continued, with questions regarding the process for criminal and administrative complaints going to the Office of Community Police Oversight.

Motion to adjourn meeting.

Motion by:

Motion seconded by:

Passed by majority.

After public comment, the November 12, 2019 Community Police Oversight Board meeting adjourned 7:46 p.m.

APPROVED BY:



Chair
Community Police Oversight Board

ATTEST:



Board Coordinator
Community Police Oversight Board