Meeting Date: April 10, 2018  Convened: 1:04 p.m.  Adjourned: 2:00 p.m.

Board members Present:
Janice Coffee
Linda Lunn
Loren Gilbert-Smith
James Birdsong
Mario Gutierrez
Ricky Phillips
Bill Freeman
David LaBrec
David Kitner
Paul Hille, **Vice-Chair**
Brian Williams, **Chair**

Board member(s) Absent:
Joshua Vernon

Staff Present:
Dallas Police Department Internal Affairs
Josí Diaz, Assistant City Attorney
Mary Kate Bevel, Mayor and City Council’s Office
Scott Goldstein, Mayor and City Council’s Office
Thomas Taylor, Chief of Staff to Chief Hall, DPD

AGENDA:

Call to Order

**Action Taken/Recommendation(s):**
Brian Williams called an Open Session of the Citizens Police Review Board meeting to order at 1:04p.m., Tuesday, April 10, 2018 at Dallas City Hall, 1500 Marilla, Room L1FN – Conference Center Auditorium, Dallas, TX, 75201. A quorum was present and attendance documented with each member stating their name and district they represent for the record.

1. **Approval of Meeting Record for March 13, 2018 Meeting**

   Motion to approve the minutes of March 13, 2018.
   Motion by: **Mario Gutierrez**  Motion seconded by: **David Kitner**
   Passed unanimously

   Presenters: Collette Flanagan and John Fullinwider, Mothers Against Police Brutality

   - This report was commissioned by Congresswoman Eddie Bernice Johnson. The congresswoman formed a taskforce to look into best practices for Police Oversight.
   - The report includes suggestions to reform the mission and role of the Citizens Police Review Board (CPRB). Some of the suggestions include:
Creating a new investigative process where complainants go directly to the CPRB, and the Board does timely investigations independent of the Dallas Police Department (DPD).

- Access to all DPD Internal Affairs evidence and documentation
- Online complaint process
- Redefine subpoena power
- More public meetings and outreach
- Annual, public reports
- Required cultural training for Board members

- The briefing was followed by discussion between the Board and the presenters regarding:
  - The lack of law enforcement input on the report and on the task force.
  - The challenges with the current complaint process, especially for some communities and citizens
  - Evening CPRB meetings or holding meetings in the community to increase public accessibility

- The chair announced that the board will consider creating public outreach and reform sub-committees to further discuss and act upon these topics.

The April 10, 2018 Citizens Police Review Board Meeting adjourned at 2:00 p.m.

APPROVED BY:  
[Signature]
Brian Williams, Chair
Citizens Police Review Board

ATTEST:  
[Signature]
Mary Kate Bevel, Board Coordinator
Citizens Police Review Board