

# Memorandum



**DATE** February 4, 2005  
**TO** Members of the Citizens/Police Review Board  
**SUBJECT** February 8, 2005, Citizens/Police Review Board Meeting

The Citizens/Police Review Board will convene on Tuesday, February 8, 2005 at **1:00 p.m.** in Conference Room **6ES**, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda is as follows:

## AGENDA

Call to Order: Carl Raines, Chair  
**1:00 p.m.** Open Session in Conference Room **6ES**

1. Approval of Minutes Carl Raines, Chair  
January 11, 2005
2. Determination of Quorum Carl Raines, Chair
3. Update on Mediation Program Anne Carlson
4. Update on invitation to Bill Hill Carl Raines, Chair
5. Discussion on the annual report Carl Raines, Chair
6. Follow up on last month's cases Carl Raines, Chair

7. **1:30 p.m. Public Hearings and Miscellaneous Business**

- Determination of Quorum
- Cases Appearing on the Board's Agenda:

**Pending Cases: Second Notice Letters**

1. Melissa Blaire-Byron
2. Pamela Thompson
3. Judy Martin Braggs

**New Cases: First Notice Letters**

4. Jeremy Washington

**PUBLIC COMMENTS** (Time Permitting)

**Carl Raines**

Carl Raines, Chair, Citizens/Police Review Board