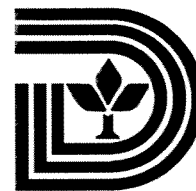


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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE February 7, 2014

TO Members of the Citizens Police Review Board

SUBJECT **February 11, 2014, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, February 11, 2014 at 1:00 p.m.** in Room L1FN, Level L1, Conference Center Auditorium, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

### AGENDA

**1:00 p.m.** Open Session in **Conference Center Auditorium L1FN**

**Call to Order** (Determination of Quorum):

1. Approval of January 14, 2014 Citizens Police Review Board minutes **\*Action Item\*** Carl Raines, Chair
2. Review of Citizens Police Review Board Current Functions and Powers Carl Raines, Chair
3. **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 Cases: Second Notices:**

1. Mr. Terry Woods
2. Mr. Paul Burgette

**New Cases: First Notices:**

3. Mr. Marcus Wadley
4. Ms. Fabian Jones

*Carl Raines*

Carl Raines, Chair  
Citizens Police Review Board

**Notice: A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting. This notification is being posted in the event a quorum is present**

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, City Manager  
Rosa A. Rios, City Secretary  
Warren M. S. Ernst, City Attorney  
Craig D. Kinton, City Auditor  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, Interim First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, Interim Assistant City Manager  
Theresa O' Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, 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.