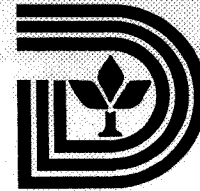


Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE February 8, 2008
TO Members of the Citizens Police Review Board
SUBJECT **February 12, 2008, Citizens Police Review Board Meeting**

The Citizens/Police Review Board will convene on **Tuesday, February 12, 2008 at 1:00 p.m.** in Conference Room **6ES**, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

Mission Statement:

The mission of the Dallas Citizens Police Review Board is to improve the sense of public safety in the community by providing a means for citizens to communicate their concerns regarding alleged inappropriate police behavior.

AGENDA

1:00 p.m. Open Session in Conference Room 6ES

- | | |
|--|--------------------|
| Call to Order (Determination of Quorum): | Carl Raines, Chair |
| 1. Approval of January 8, 2008 Meeting Record of the Citizens Police Review Board | Carl Raines, Chair |
| 2. Discuss and Review Board Correspondence (Tab 8) | Carl Raines, Chair |
| 3. <u>1:30 p.m.</u> 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 | |

Previous Case: Second Notice Letter

1. Mr. Chris Brown
 2. Ms. Saretha Armstrong
4. Public Comments (Time Permitting)

Carl Raines

Carl Raines, Chair
Citizens Police Review Board

- c: The Honorable Mayor and Members of the Dallas City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
-

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.