

Memorandum

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CITY OF DALLAS

DATE April 8, 2011

TO Members of the Citizens Police Review Board

SUBJECT **April 12, 2011, Citizens Police Review Board Meeting**

CITY SECRETARY
DALLAS, TEXAS

The Citizens Police Review Board will convene on Tuesday, April 12, 2011 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:

AGENDA

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

Call to Order (Determination of Quorum):

Carl Raines, Chair

1. **Special Recognition of Dallas Police Officers:**

-Sr. Corporal Vana Hammond-Powell, #8600 (Northeast Patrol)

-Sr. Corporal Rollie Stamps #6421 (Southwest Patrol)

-Detective Ricardo Silva #3948(Criminal Intelligence Unit – Jack Evans)

Carl Raines, Chair

Jackie Staley, Vice-Chair
and Vicki Keene

2. **Citizens Police Review Board – Ad Hoc Committee Update**

Larry French

3. **Approval of March 8, 2011 Meeting Record
of the Citizens Police Review Board**

Carl Raines, Chair

4. 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 Case: Second (Final) Notice Letter:

1. Mr. Patrick Sims

2. Ms. Kay Sissle McZeal

New Case: First Notice Letter:

3. Ms. Elaine Valagua

5. Public Comments (Time Permitting)

Carl Raines

Carl Raines, Chair
Citizens Police Review Board

- c: 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
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor - City Council Office
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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.