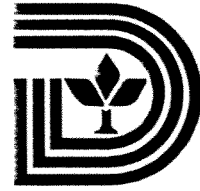


# Memorandum

RECEIVED

2015 AUG -7 AM 11:05



CITY OF DALLAS

DATE August 7, 2015  
TO Members of the Citizens Police Review Board  
SUBJECT **August 11, 2015 Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, August 11, 2015 at 1:00 p.m.** Level L1, Conference Center Auditorium, Room L1FN, 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

1. Call to Order (Determination of Quorum) Carl Raines  
Chair
2. Approval of June 9, 2015  
Citizens Police Review Board Minutes **\*Action Item\*** Carl Raines  
Chair
3. **Public Hearings (Cases scheduled 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
  - d. Swearing in of Speakers and Dallas Police Department Representatives
  - e. Verification of Pending Litigation with Speakers

### Previous Case: Second Notice:

1. Mr. Issah Smith

### New Case: First Notice:

2. Ms. Cathy Miller

Carl Raines, Chair  
Citizens Police Review Board

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, City Manager  
Warren M. S. Ernst, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Mark McDaniel, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Sana Syed, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

**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**

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.