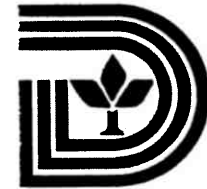


Memorandum

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CITY OF DALLAS

DATE October 4, 2013
TO Members of the Citizens Police Review Board
SUBJECT **October 8, 2013, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, October 8, 2013 at 1:00 p.m.** in 6ES, 6th floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

AGENDA

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

- | | |
|--|--|
| Call to Order (Determination of Quorum): | Carl Raines, Chair |
| 1. Introduction of New Board Member:
Mike Pappas appointee for
(Councilmember Lee Kleinman - District 11) | Carl Raines, Chair |
| 2. Introduction of New Board Member:
Martin Birnbach appointee for
(Councilmember Sandy Greyson - District 12) | Carl Raines, Chair |
| 3. Approval of September 10, 2013 Minutes of the
Citizens Police Review Board *Action Item* | Carl Raines, Chair |
| 4. Boards and Commissions Overview | Rosa Rios, City Secretary
City Secretary Office |
| 5. <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 | |
| e. Verify Pending Litigation with Speakers | |

New Case: First Notice Letters:

1. **Ms. Ebony Jackson**
 2. **Mr. Michael Johnson**
 3. **Mr. Chambless McNeil**
 4. **Mr. Carlos Rios, Jr.**
6. Public Comments (Time Permitting)

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

