

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE December 4, 2015
TO Members of the Citizens Police Review Board
SUBJECT **December 8, 2015 Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, December 8, 2015 at 1:00 p.m.**, Dallas City Hall, 1500 Marilla, Dallas, Texas, Room L1FN, Level L1, Conference Center Auditorium.

AGENDA

The agenda for the meeting is as follows:

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

1. Call to Order (Determination of Quorum) Carl Raines
Chair
2. Introduction of New Board Member:
Loren Gilbert-Smith appointee for
(Councilmember Carolyn Arnold King - District 4) Carl Raines
Chair
3. Approval of November 10, 2015
Citizens Police Review Board Minutes *Action Item* Carl Raines
Chair
4. **Open Government Training** Lois Dillard
Records Management Officer
 - Open Meetings
 - Texas Public Information Act

Carl Raines, Chairman
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.