Public Safety and Criminal Justice Committee Meeting Minutes

Meeting Date: Monday, February 11, 2019 Convened: 11:00 A.M. Adjourned: 12:31 P.M.

Committee Members Present:

Council Member B. Adam McGough, Chair Council Member Philip T. Kingston, Vice Chair Council Member Jennifer S. Gates Mayor Pro Tem Casey Thomas Deputy Mayor Pro Tem Adam Medrano Council Member Sandy Greyson Council Member Kevin Felder Council Member Carolyn King Arnold

Committee Members Absent:

Other Council Members Present:

Council Member Omar Narvaez Council Member Rickey Callahan Council Member Mark Clayton

AGENDA:

Call to Order

1. January 28, 2019 PSCJ Committee Meeting I Presenter(s): Council Member B. Adam McGo Information Only:	
Action Taken/Committee Recommendation A motion was made to approve the January 2	
Motion made by: DMPT Medrano Item passed unanimously: ⊠ Item failed unanimously: □	Motion Seconded by: CM Greyson Item passed on a divided vote: Item failed on a divided vote:

2. Citizens Police Review Board

Presenter(s): Chief U. Renee Hall, DPD, ACM Jon Fortune, CMO, Dr. Brian Williams, CPRB Chair

Information Only: X

Action Taken/Committee Recommendation(s):

On Monday, February 11, 2019, Chief Hall briefed the committee on the Citizens Police Review Board. This presentation provided the information on the current board and highlighted the Dallas Police Department's recommended changes to the board structure. Leading up to this briefing, many groups, associations, and citizens have provided insight on possible changes to the board. These changes will facilitate integrity-driven policing and strengthen community relationships. Staff discussed: background on the current board structure, an overview of areas of opportunity, review of input from multiple stakeholders and a chart with the current and proposed board. Next steps include the City Attorney's Office to review recommendations, construct an ordinance to modify the City Code and to present a briefing to the full council in March 2019. Councilmembers expressed concerns about reducing the number of board members. The committee does not feel ready to bring this to full council in March, following this meeting staff will take feedback into consideration and work with the coalition and board members to bring a revised briefing to council in March. A public hearing regarding the item will be taken into consideration.

3. Dallas Fire-Rescue Strategic Initiatives

Action Taken/Committee Recommendation(s): Due to time, this briefing was deferred to the February 25, 2019 meeting.

4. Office of Emergency Management Strategic In	<u>nitiatives</u>
Action Taken/Committee Recommendation(s): Description February 25, 2019 meeting.	Oue to time, this briefing was deferred to the
5.Committee Action Matrix Presenter(s): ACM Jon Fortune, CMO Information Only: ✓	
Action Taken/Committee Recommendation(s): Staff provided the Committee with responses to the Committee meetings along with an updated action r	
Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:
6.Upcoming Agenda Items Presenter(s): ACM Jon Fortune, CMO Information Only:	
Action Taken/Committee Recommendation(s): All agenda items moved forward to the February 13	, 2019 Council Meeting. No discussion took place
Motion made by: Item passed unanimously: Item failed unanimously:	Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:
APPROVED BY:	ATTEST:

B. Adam McGough, Chair Victoria Cruz, Coordinator Public Safety and Criminal Justice Committee Public Safety and Criminal Justice Committee