Memorandum



DATE October 4, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT Community Police Oversight Board

The Community Police Oversight Board (CPOB) will hold its first meeting on Tuesday, October 8, 2019 at City Hall L1FN Auditorium at 5:30 p.m. The agenda is attached. The meeting is open to the public and will be recorded with minutes posted online here.

The CPOB meeting includes appointing a temporary chair until one is appointed by Mayor Johnson. The Board will also conduct a briefing to discuss the overview of the board's functions, limitations, and powers.

As of Tuesday, October 1, the Office of Community Police Oversight was opened and available for residents to speak to staff in person and file a complaint. My office is also in the process of recruiting for the position of the Police Oversight Monitor.

You can also reach the Office of the Community Oversight by calling 214-617-8283 or via email at OfficeOfCommunityPolice@dallascityhall.com.

Please do not hesitate to reach out should you have any questions or concerns.

In the spirit of excellence!!

T.C. Broadnax City Manager

T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Bilierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

COMMUNITY POLICE OVERSIGHT BOARD

DALLAS CITY BOARDS AND COMMISSIONS AGENDA

RECEIVED

2019 OCT -4 AM 8: 49

CITY SECRETARY DALLAS, TEXAS TUESDAY, OCTOBER 8, 2019
CITY HALL
CONFERENCE ROOM L1FN, AUDITORIUM
1500 MARILLA STREET
DALLAS, TEXAS 75201
5:30 P.M.— 7:00 P.M.

CALL TO ORDER

1. Appoint Panel Chair

ACTION ITEMS

- 2. Approval of the August 13, 2019 Minutes
- 3. Establish Meeting Time

PUBLIC HEARINGS

4. Briefing Regarding Board Duties and Functions, including the Office of Community Police Oversight Chief U. Renee Hall, Dallas Police Department Pavala Armstrong, Assistant City Attorney Major Reuben Ramirez, Dallas Police Department/IAD Major Michael Igo, Dallas Police Department/City Manager's Office

UPCOMING MEETING

5. November 12, 2019

ADJOURN

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
- deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
- deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- discussing or deliberating commercial or financial information that the city has received from a business prospect
 that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting
 economic development negotiations; or deliberating the offer of a financial or other incentive to a business
 prospect. [Tex Govt. Code §551.087]
- 7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."