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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

DATE February 5, 2010  
TO Members of the Citizens Police Review Board  
SUBJECT **February 9, 2010, Citizens Police Review Board Meeting**

The Citizens/Police Review Board will convene on **Tuesday, February 9, 2010 at 1:00 p.m.** in Conference Room **6ES**, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

### AGENDA

#### **1:00 p.m.** Open Session in **6ES**

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| Call to Order (Determination of Quorum):   | Carl Raines, Chair                           |
| 1. Introduction of New Board Member Robert Young (Dist. 12 Councilmember Natinsky appointee) | Carl Raines, Chair                           |
| 2. Approval of January 12, 2010 Meeting Record of the Citizens Police Review Board           | Carl Raines, Chair                           |
| 3. Discuss and Review Board Correspondence (Tab 8)   | Carl Raines, Chair                           |
| 4. Dallas Police Department Early Intervention Presentation                                  | Sgt. Nancy Felix<br>Dallas Police Department |
| 5. Dallas Police Department Use of Force Reporting   | Sgt Nancy Felix<br>Dallas Police Department  |

6. **2:00 p.m.** **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

#### **Previous Cases: Second Notice Letters**

- 1. Mr. Tom Keener
- 2. Mr. James Fagan

#### **New Cases: First Notice Letters**

- 3. Mr. Walter Workman
- 4. Mr. Rashann Butler

7. Public Comments (Time Permitting)

*Carl Raines*

Carl Raines, Chair  
Citizens Police Review Board

- c: Honorable Mayor and Members of the Dallas City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Tom Perkins, City Attorney  
Craig Kinton, City Auditor  
C. Victor Lander, Administrative Municipal Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office
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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.