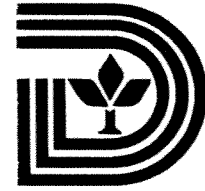


Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE September 6, 2013
TO Members of the Citizens Police Review Board
SUBJECT **September 10, 2013, Citizens Police Review Board Meeting**

The Citizens Police Review Board will convene on **Tuesday, September 10, 2013 at 1:00 p.m.** in Room L1FN, Level 1, Conference Center Auditorium, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

AGENDA

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

Call to Order (Determination of Quorum):

Carl Raines, Chair

1. Approval of August 13, 2013 Minutes of the Citizens Police Review Board ***Action Item***

Carl Raines, Chair

2. 1:30 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
 - (e) Verify Pending Litigation with Speakers

Previous Case: Second (FINAL) Notice Letter:

1. **Mr. Chris Hill**
2. **Ms. Elizabeth Simpson**

New Case: First Notice Letters:

3. **Ms. Hellene Heath**
4. **Ms. Cynthia Smith**
5. **Mr. Antonio Dillard**
6. **Mr. Miguel Garcia**

3. 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

