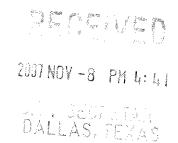
Memorandum





DATE

November 9, 2007

TO

Members of the Citizens Police Review Board

SUBJECT November 13, 2007, Citizens Police Review Board Meeting

The Citizens/Police Review Board will convene on <u>Tuesday, November 13, 2007 at 1:00 p.m.</u> in Conference Room <u>6ES</u>, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

Mission Statement:

The mission of the Dallas Citizens Police Review Board is to improve the sense of public safety in the community by providing a means for citizens to communicate their concerns regarding alleged inappropriate police behavior.

AGENDA

1:00 p.m. Open Session in Conference Room 6ES

Call to Order (Determination of Quorum):

Carl Raines, Chair

Approval of October 9, 2007 Meeting Record of the Citizens Police Review Board

Carl Raines, Chair

2. Discuss and Review Board Correspondence (Tab 8)

Carl Raines, Chair

3. Discussion regarding complainant Vanessa Sugg's request to reinstate her dismissed case

Carl Raines, Chair

4. Response Continuum & Use of Force presentation

Sgt. Jim Rose
Dallas Police Department

5. <u>2:30 p.m.</u>

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

New Case: First Notice Letter

- 1. Mr. Jacob Flores
- 2. Mr. Michael Scott
- 3. Mr. Willie Watson
- 6. Discussion: Citizens/Police Review Board December Holiday Gathering

Carl Raines, Chair

Citizens Police Review Board Meeting November 13, 2007 Page 2

7. Public Comments (Time Permitting)

Carl Raines

Carl Raines, Chair Citizens/Police Review Board

C: The 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
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Charles W. Daniels, Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

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

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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.
- 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
- The deployment or specific occasions for implementation of security personnel or devices.
 Section 551.076 of the Texas Open Meetings Act.