## Memorandum



DATE December 9, 2005

TO Members of the Citizens/Police Review Board

SUBJECT December 13, 2005, Citizens/Police Review Board Meeting

The Citizens/Police Review Board will convene on Tuesday, December 13, 2005 at <u>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:

## **AGENDA**

Call to Order (Determination of Quorum): Carl Raines, Chair

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

1. Approval of Meeting Record for the Carl Raines, Chair

November 8, 2005 meeting

2. Follow up on recommendations, status of requests Carl Raines, Chair

and standing items

3. 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

## **Pending Cases: Second Notice Letters**

1. Gladys Brown

2. Vicki Wade

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

3. Thomas Midkiff

4. Carlos Riser

4. Public Comments (Time Permitting)

Carl Raines

Carl Raines, Chair Citizens/Police Review Board