

# Memorandum

RECEIVED

2016 DEC -5 PM 2: 39



CITY OF DALLAS

DATE December 9, 2016  
TO Members of the Citizens Police Review Board  
SUBJECT **December 13, 2016 Citizens Police Review Board Meeting**

CITY SECRETARY  
DALLAS, TEXAS

The Citizens Police Review Board will convene on **Tuesday, December 13, 2016 at 1:00 p.m.**, Dallas City Hall, 1500 Marilla, Dallas, Texas, Level L1, Room L1FN – Conference Center Auditorium.

## AGENDA

The agenda for the meeting is as follows:

### **1:00 p.m. - Conference Center Auditorium L1FN**

1. Call to Order (Determination of Quorum ) Carl Raines  
Chair
2. Approval of October 11, 2016  
Citizens Police Review Board Minutes - **Action Item**
3. **Public Hearings: Cases scheduled on the Board's agenda**
  - Determination of Quorum
  - Overview of Board's Functions, Limitations and Powers
  - Overview of Board's Mission Statement
  - Swearing in of Speakers and Dallas Police Department Representatives
  - Verification of Pending Litigation with Speakers

#### **Previous Case(s):**

1. **Mr. Mark Bonney (Follow up / Continuation)**

#### **New Case(s):**

2. **Mr. Larry Revels**
3. **Ms. Aja Holman**
4. **Mr. Terevus Hall**

Public Notice

4. Future Meeting Date and Adjournment

16 12 5 5

  
Carl Raines, Chair

Citizens Police Review Board

POSTED CITY SECRETARY  
DALLAS, TX

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Mark McDaniel, Assistant City Manager  
Joey Zapata, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Sana Syed, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council

**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**

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

1. 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]
2. 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]
3. 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]
6. 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]

#### **Notice: Handgun Prohibition Notice for Meetings 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."