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COMMUNITY POLICE OVERSIGHT BOARD
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

2020 JULY 10 PM 5:27

CITY SECRETARY
DALLAS, TEXAS

WEDNESDAY, July 15, 2020
VIRTUAL MEETING VIA WEBEX
5:30 P.M. – 8:00 P.M.
VIRTUAL MEETING

The Community Police Oversight Board meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e1e4441f6442601de61eb38c6885015a8>

AUDIO PHONE CONFERENCE LINE:

Event line: 408-418-9388 | Access Code: 146 584 6748

Public Notice

CALL TO ORDER

200549

PUBLIC COMMENT/OPEN MICROPHONE

APPROVAL OF MINUTES

POSTED CITY SECRETARY
DALLAS, TX

1. Approval of the June 9, 2020 Minutes [Board Chairman Enobakhare]

Attachments: Minutes

ACTION ITEMS

2. Monthly Activity Report [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Monthly Activity Report Memo
OCPO March and April Complaint Summaries
Monthly Activity Chart

3. Review Actions and Requests from Prior CPOB Meeting(s)

- a. Case Updates from Prior Board Meetings and Board Review [Police Monitor McClary, Office of Community Police Oversight]
 - i. Complaint against Police Chief U. Renee Hall Board Review and Discussion [Board Chairman Enobakhare]

Attachments: Chief Hall Complaint Update Memo

- b. Update on Board Discussion About Video Release Policy for Dallas Police Department [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Video Release Policy Memo

- c. Update on Board Discussion and Motion Regarding Office of Community Police Oversight Getting Access to Dallas Police Department Systems [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Access to DPD Systems Memo

- d. Update on Process for Adding Non-Board Members to CPOB Committees & Report of the CPOB Rules Committee and Vote for the Entire Board on Recommendations [Board Chairman Enobakhare]

Attachments: Report from the CPOB Rules Committee Memo & Rules Subcommittee Minutes

- e. Update on Recommendations to Change the Name of Two Board Committees [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Report Back on the Changed Language in the CPOB Rules of Procedure

4. New Discussion Items

- a. Discussion of 10-Point Plan from the Working Group Convened by Judge Clay Jenkins: *"10 New Directions for Public Safety and Positive Community Change"* [Board Chairman Enobakhare and Board Member Kristin Hernandez]

Attachments: Memo Detailing 10-Point Plan

- b. Discussion Regarding Defunding the Dallas Police Department [Board Chairman Enobakhare]

Attachments: Defunding the Police Memo

5. Board Member Update on Community Engagement Activity [All]

Attachments: Memo

UPCOMING MEETING

6. August 11, 2020

Attachments: Schedule

PUBLIC COMMENT/OPEN MICROPHONE

7. Executive Session pursuant to T.O.M.A. Section 551.071: *Ethelyn Ross v. City of Dallas, et al.*, Civil Action No. 3:20-CV-01690-E.

BACK IN OPEN SESSION

ADJOURN

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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING 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."