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COMMUNITY POLICE OVERSIGHT BOARD

ERSIGHT BOARD Public Notice

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DALLAS CITY BOARDS AND COMMISSIONS AGENDA

CITY SECRETARY DALLAS, TEXAS 2023 Annual Board Retreat SATURDAY, January 28, 2023 9:00 A.M.– 1:00 P.M. In-person: Room 6ES City Council Chambers **2 3 0 0 7** 6

POSTED CITY SECRETARY DALLAS, TX

The Community Police Oversight Board 2023 Retreat will be held in person and by videoconference. The meeting will be broadcast live online at bit.ly/cityofdallastv

The public may also listen to the retreat as an attendee at the following videoconference link:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mc5bec973541d2f583e18 2ce8b3oafcb8

Webinar Password: CPOBRetreat

AUDIO PHONE CONFERENCE LINE:

Event line: 408-418-9388|**Access Code**: 2491 375 1082

CALL TO ORDER

WELCOME & PURPOSE

9:00 a.m. - 9:15 a.m. CPOB Chairman, Enobakhare, Jr.

PRESENTATIONS & CONVERSATIONS

a) 9:15 a.m. – 10:00 a.m. Conversation with Dallas Police Department Chief Eddie Garcia [CPOB Chairman Enobakhare, Jr. & DPD Police Chief Eddie Garcia]

Attachment: Memo

b) 10:00 a.m. -10:45 a.m. Conversation with Dallas Police Oversight Coalition [CPOB Chairman Enobakhare, Jr. & DPOC Member Bruce Orr]

Attachment: Memo

c) 10:45 a.m. – 11:00 a.m. Message from City of Dallas Mayor Eric Johnson [CPOB Chairman Enobakhare, Jr.]

Attachment: Memo

d) 11:00 a.m. -11:45 a.m. Conversation with Dallas City Council Public Safety Committee Chairman Adam McGough [CPOB Chairman Enobakhare, Jr. & Council Member Adam McGough]

Attachment: Memo

e) 11:45 a.m. – 12:15 p.m. OCPO and the CPOB Working Closely Together –Defining That Relationship [CPOB Chairman Enobakhare, Jr. & OCPO Director Tonya McClary]

Attachment: Memo

f) 12:15 p.m. -1:00 p.m. Training on Parliamentary Procedure [CPOB Chairman Enobakhare, Jr. & Representative City Attorney's Office]

Attachment: Memo

FINAL COMMENTS

CPOB Chairman Enobakhare, Jr.

NEXT CPOB MEETING

February 14, 2023

Attachments: Schedule

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 begun el subcapítulo h, capital 411, código del gooier (ley sobre licencias para portal pistolas), no puede ingress a esta propiedad con una pistol a 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 actedron 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."