

REVISED

Memorandum

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2009 OCT -9 AM 8:30
CITY SECRETARY
DALLAS, TEXAS



DATE October 9 2009
TO Members of the Citizens Police Review Board
SUBJECT **October 13, 2009, Citizens Police Review Board Meeting**

The Citizens/Police Review Board will convene on **Tuesday, October 13, 2009 at 1:00 p.m.** in Conference Room **6ES**, Sixth Floor, Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda for the meeting is as follows:

AGENDA

1:00 p.m. Open Session in **6ES**

Call to Order (Determination of Quorum): Jacqueline Staley, Vice-Chair

1. Introduction of Former Board Member: Jacqueline Staley, Vice-Chair
Carl Raines (Mayor Pro Tem Dwaine Caraway appointee)

2. Approval of September 8, 2009 Meeting Record of the Citizens Police Review Board Jacqueline Staley, Vice-Chair

3. Dallas Police Department Discussion: Video Retrieval Lieutenant Andrew Accord
Dallas Police Department

4. **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
(c) Overview of Board's Mission Statement and Objective
(d) Swearing in of Speakers and Internal Affairs Representatives

Previous Case: First Notice Letter

1. Ms. Normie Tumey
2. Mr. Gary Mornes
3. Ms. Kajuana Walker
4. Mr. Lawrence Brandon

5. Public Comments (Time Permitting)

Jacqueline Staley

Jacqueline Staley, Vice-Chair
Citizens Police Review Board

"Dallas, The City That Works: Diverse, Vibrant and Progressive."

- c: 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
Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Dave K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. 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.
3. 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.
4. 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 Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.