

RECEIVED

COMMUNITY POLICE OVERSIGHT BOARD
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

2020 JUN -5 PM 5:43

TUESDAY, June 9, 2020
5:00 P.M. – 7:30 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:** 146 561 3416

CALL TO ORDER

PUBLIC COMMENT/OPEN MICROPHONE

APPROVAL OF MINUTES

1. Approval of the March 10, 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, April and May Complaint Summaries
Monthly Activity Chart

3. Old Business: Review Actions and Requests from Prior Meeting(s)
 - a. Case Reviews Being Conducted by the Office of Community Police Oversight (OCPO) [Police Monitor McClary, Office of Community Police Oversight]

Attachments: OCPO Case Reviews Memo

- b. Case Updates from Prior Board Meetings [Police Monitor McClary, Office of Community Police Oversight]
 - i. Diamond Ross—Dallas Police Department in Custody Death Case [Police Monitor McClary, Office of Community Police Oversight]
 - ii. Complaint against Police Chief U. Renee Hall [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Case Update Memo

Public Notice

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A quorum of the City Council may attend this board meeting

POSTED CITY SECRETARY
DALLAS, TX

- c. Update Board Member Committee Structure [Board Chairman Enobakhare]
 - i. Announcement of Board assignments to committees

Attachments: CPOB Committee Assignments Memo

4. New Business
 - a. Status of Office of Community Oversight Set-up [Police Monitor McClary, Office of Community Police Oversight]

Attachments: OCPO Set-up Memo

- b. Endorsement of Dallas Community Police Oversight Coalition and The Leadership Conference Education Fund Letter Regarding Policing Issues During the COVID-19 Pandemic and Future Proposed Work on this Issue by the OCPO [Changa Higgins, Chair, Dallas Community Police Oversight Coalition and Police Monitor McClary, Office of Community Police Oversight]

Attachments: COVID-19 Policing Memo

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

Attachments: CPOB Committee Name Change Memo

- d. Recommendations for Adding Non-Board Members to CPOB Committees [Board Chairman Enobakhare]

Attachments: Non-Board Members on CPOB Committee Memo

- e. Frequency of CPOB Meetings [Police Monitor McClary, Office of Community Police Oversight]

Attachments: Frequency of CPOB Meetings Memo

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- f. Reflection and Updates Regarding George Floyd and Policing Protest in the City of Dallas [Board Chairman Enobakhare] **Invited Guest DPD Police Chief U. Renee Hall*

Attachments: Reflection and Updates Protest Memo

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

Attachments: Memo

UPCOMING MEETING

6. July 14, 2020

Attachments: Schedule

PUBLIC COMMENT/OPEN MICROPHONE

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."