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COMMUNITY POLICE OVERSIGHT BOARD
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

Public Notice

2020 SEP -4 PM 4:48
CITY SECRETARY
DALLAS, TEXAS

TUESDAY, September 8, 2020
VIRTUAL MEETING VIA WEBEX
5:30 P.M.– 8:00 P.M.
VIRTUAL MEETING

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POSTED CITY SECRETARY
DALLAS, TX

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=e5b7aa12e47aef61e14ddcf412cfdea02>

AUDIO PHONE CONFERENCE LINE:

Event line: 408-418-9388|**Access Code:** 146 233 6314

CALL TO ORDER

PUBLIC COMMENT/OPEN MICROPHONE

APPROVAL OF MINUTES

1. Approval of the August 11, 2020 Minutes [Board Chairman Enobakhare, Jr.]

Attachment: Minutes

ACTION ITEMS

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

- a. Discussion and Possible Action Regarding Outreach and Deadlines for Getting a Diverse Pool of Non-Board Member Applicants for the CPOB Subcommittees [Board Chairman Enobakhare, Jr. & Police Monitor McClary]

Attachment: Memo Regarding Outreach and Deadlines for Applicants to CPOB Subcommittees

- b. Recap of Actions by the Board from June 2020 – August 2020 [Board Chairman Enobakhare, Jr.]

Attachment: Motions Summary Memo

- c. Life of an OCPO Investigation [Police Monitor McClary, Office of Community Police Oversight]

Attachment: Life of OCPO Investigation Memo

- d. Discussion and Possible Action Regarding Dallas Police Department Protest After Action Report [Board Chairman Enobakhare, Jr. & Ranking Member of DPD]

Attachments: DPD After Action Report Memo

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

Attachments: Monthly Activity Report Memo
OCPO August Complaint Summaries
Monthly Activity Chart

4. **New Discussion Items**

- a. Discussion and Possible Action on Community Data Empowerment Project [Police Monitor McClary, Office of Community Police Oversight & Changa Higgins, Community Data Empowerment Project]

Attachments: Community Data Empowerment Project Memo

5. Board Training Schedule [Board Chairman Enobakhare, Jr.]

Attachment: Memo

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

Attachments: Memo

UPCOMING MEETING

7. October 13, 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."