

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



Community Police Oversight Board

February 11, 2020

5:00 PM

CALL TO ORDER

COMMUNITY RECEPTION - 5:00 P.M. - 6EN - City Hall Flag Room - *A quorum of the committee may be present*

SPECIAL RECOGNITIONS - 6:00 P.M. - City Hall Council Chambers

A. Introduction of Tonya McClary, Office of Community Police Oversight Monitor

B. Paul Quinn College

PUBLIC COMMENT/OPEN MICROPHONE**APPROVAL OF MINUTES**

1. [20-297](#) Approval of the January 14, 2020 Minutes [Chairman Enobakhare]

Attachments: [Minutes](#)

2. [20-298](#) Approval of the January 16, 2020 Minutes [Chairman Enobakhare]

Attachments: [Minutes](#)

ACTION ITEMS

3. [20-299](#) Monthly Activity Report [Jon Fortune, Assistant City Manager, City Manager's Office]

Attachments: [Monthly Activity Chart](#)
[Monthly Activity Report Memo](#)

4. [20-300](#) Review Actions and Requests from Prior Meeting(s)
a. Overview of the implicit bias training that was held on January 16, 2020. [Mr. Jose Rivas]
b. Board member committee structure [Chairman Enobakhare]

Attachments: [Overview Memo](#)
[Rules of Procedure Subcommittee Memo](#)

5. [20-301](#) Board Member Update on Community Engagement Activity [All]

Attachments: [Memo](#)

UPCOMING MEETING

6. [20-302](#) March 10, 2020

Attachments: [Schedule](#)

PUBLIC COMMENT/ OPEN MICROPHONE

ADJOURNMENT

EXECUTIVE SESSION NOTICE

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]