

RECEIVED

COMMUNITY POLICE OVERSIGHT BOARD
DALLAS CITY BOARDS AND COMMISSIONS AGENDA

2020 MAR -6 PM 4:49

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, March 10, 2020
CITY HALL

DALLAS CITY COUNCIL CHAMBERS, 6EN
1500 MARILLA STREET
DALLAS, TEXAS 75201
5:30 P.M. – 7:00 P.M.

Public Notice

200235

CALL TO ORDER

PUBLIC COMMENT/OPEN MICROPHONE

APPROVAL OF MINUTES

POSTED CITY SECRETARY
DALLAS, TX

1. Approval of the February 11, 2020 Minutes [Chairman Enobakhare]

Attachments: Minutes

ACTION ITEMS

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

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

3. Review Actions and Requests from Prior Meeting(s)
 - a. Case update: Diamond Ross [Tonya McClary, Police Monitor, Office of Community Police Oversight]

Attachments: Diamond Ross Case Updates Memo

- b. Case updates from the Public Comment Portions of February 11, 2020 Meeting
 - i. Jamal Muhammad Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - ii. Leslie Zenn, Jr. Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - iii. Reggie Ruffin Case [Tonya McClary, Police Monitor, Office of Community Police Oversight]

Attachments: Case Update Memo

- c. Update Board member committee structure [Chairman Enobakhare]
 - i. Announcement of Board assignments to committees

Attachments: Memo

4. New Business: Board Discussion About Video Release Policy for Dallas Police Department [Chairman Enobakhare]

Attachment: Memo

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

Attachments: Memo

UPCOMING MEETING

6. April 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."

CALL TO ORDER**PUBLIC COMMENT/OPEN MICROPHONE****APPROVAL OF MINUTES**

1. [20-491](#) Approval of the February 11, 2020 Minutes

Attachments: [Minutes](#)

ACTION ITEMS

2. [20-492](#) Monthly Activity Report [Tonya McClary, Police Monitor, Office of Community Police Oversight]

Attachments: [Monthly Activity Chart](#)
[OCPO February Complaint Summaries](#)
[Monthly Activity Report Memo](#)

3. [20-493](#) Review Actions and Requests from Prior Meeting(s)
- a. Case update: Diamond Ross [Tonya McClary, Police Monitor, Office of Community Police Oversight]
 - b. Case updates from the Public Comment Portions of February 11, 2020 Meeting
 - i. Jamal Muhammad Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - ii. Leslie Zenn, Jr. Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - iii. Reggie Ruffin Case [Tonya McClary, Police Monitor, Office of Community Police Oversight]
 - c. Update Board member committee structure [Chairman Enobakhare]
 - i. Announcement of Board assignments to committees

Attachments: [3a. Memo](#)
[3b. Case Update Memo](#)
[3c. Memo](#)

4. [20-494](#) New Business: Board Discussion About Video Release Policy for Dallas Police Department [Chairman Enobakhare]

Attachments: [Memo](#)

5. [20-495](#) Board Member Update on Community Engagement Activity [All]

Attachments: [Memo](#)

UPCOMING MEETING

6. [20-496](#) April 14, 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]



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 20-491

Item #: 1.

Approval of the February 11, 2020 Minutes

Community Police Oversight Board Meeting Minutes

The Community Police Oversight Board meetings are recorded. Agenda materials and recordings may be reviewed/copied by contacting the Board Coordinator at 214-670-3882.

Meeting Date: February 11, 2020

Convened: 6:03 p.m.

Adjourned: 7:18 p.m.

Board Member(s) Present:

Jesuorobo Enobakhare, Jr., **Chair** – District 3
Jose Rivas, **Vice Chair** – District 7
Loren Gilbert-Smith – District 4
Andre Turner – District 5
Tami Brown Rodriguez – District 9
Ezekiel Tyson – District 10
Deatra Wadsworth – District 12
Alan Marshall – District 14
Juan Olivo – District 15

Board Member(s) Absent:

District 1 – Janice Coffee
District 6 – Kristian Hernandez
District 13 – David Kitner
District 2 – VACANT
District 8 – VACANT
District 11 – VACANT

Staff Present:

Major Juan Salas, CMO/DPD Liaison
Casey Burgess, City Attorney's Office
Major Monique Alex, Internal Affairs Division
Lieutenant Lisette Rivera, Internal Affairs Division
Jon Fortune, Assistant City Manager
Tatjana Williams, Interim OCPO Complaint Specialist
Karen Gonzalez, Interim OCPO Board Coordinator/ Executive Assistant

AGENDA:

Call to Order: 6:04 p.m.

Public Comment/ Open Microphone

Public comments were received by five speakers.

1. Approval of Meeting Record for January 14, 2020 Meeting

A motion was made to approve the minutes from the January 14, 2020 Community Police Oversight Board meeting.

Motion made by Andre Turner
Item passed unanimously: X
Item failed unanimously:

Motion seconded by Deatra Wadsworth
Item passed on a divided vote:
Item failed on a divided vote:

2. Approval of the January 16, 2020 Minutes from Implicit Bias Training

A motion was made to approve the minutes from the January 16, 2020 Implicit Bias Training.

Motion made by Tami Brown Rodriguez
Item passed unanimously: X
Item failed unanimously:

Motion seconded by Alan Marshall
Item passed on a divided vote:
Item failed on a divided vote:

3. Monthly Activity Report

Assistant City Manager Jon Fortune and Major Monique Alex provided an overview of the Community Police Oversight Board's process and current workflow, as well as the number of external complaints received in January 2020.

4. Review Actions and Requests from Prior Meeting(s)

a. Overview of the Implicit Bias Training- Jan. 16, 2020

Board members attended the implicit bias training on Thursday, Jan.16, at 6 p.m. at the UNT Dallas campus.

b. Board member committee structure

Each standing committee shall review matters in its area of responsibility that are referred to it by the Board, the police monitor, or an individual Board member.

5. Board Member Update on Community Engagement Activity

The Board Chair provided an opportunity for the board members to share an update on their community engagement activities.

UPCOMING MEETING

6. March 10, 2020

Public Comment/ Open Microphone

Public comments were received by several speakers.

Adjourn: 7:18 p.m.

APPROVED BY:

Chairman Jesuorobo Enobakhare
Community Police Oversight Board

ATTEST:

Board Coordinator Karen Gonzalez
Community Police Oversight Board



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

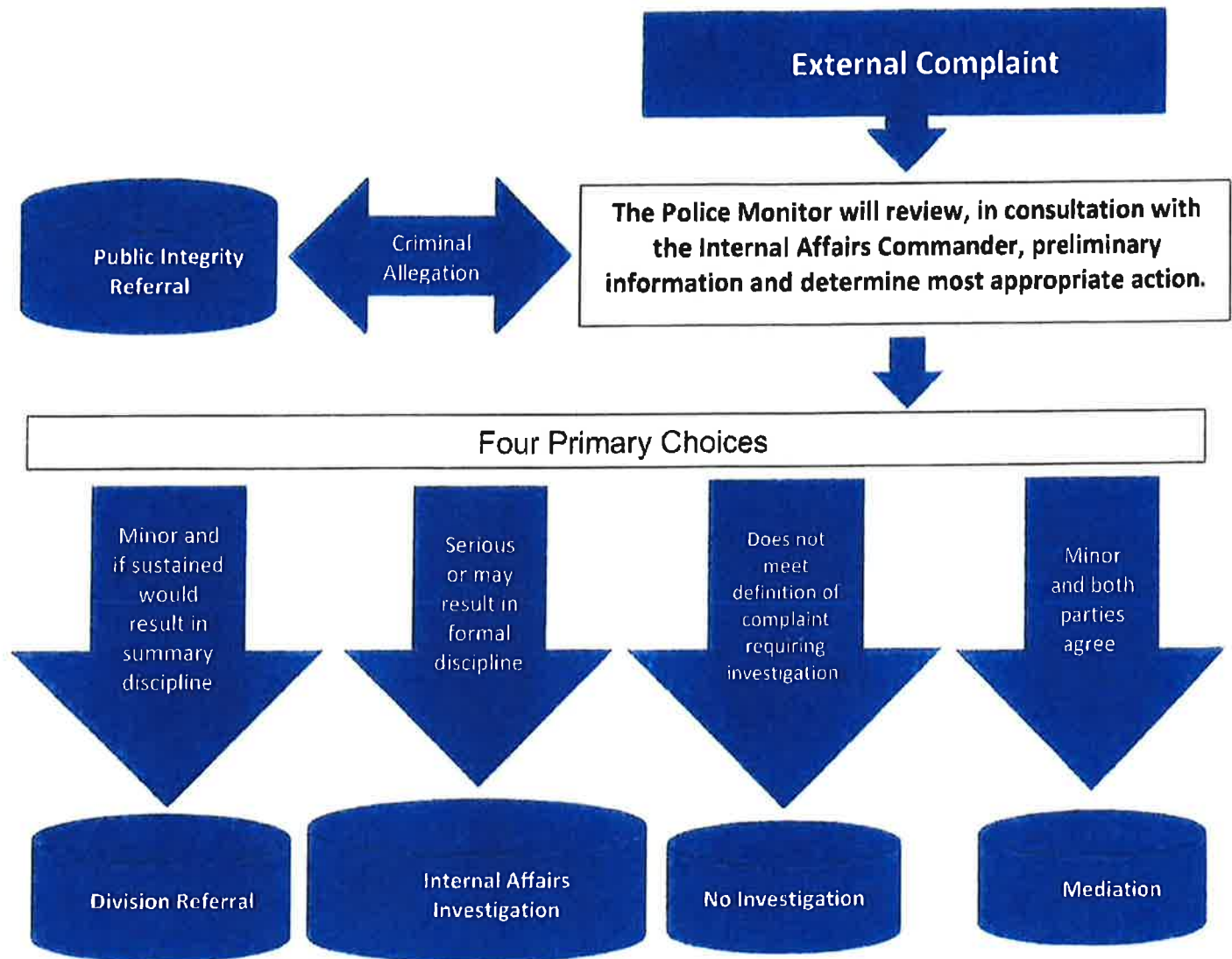
Agenda Information Sheet

File #: 20-492

Item #: 2.

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

External Complaint Workflow Process



External Administrative Complaints Fiscal Year-To-Date
Fiscal Year-To-Date

Total External Complaints By Source

	Oct	Nov	Dec	Jan	Feb
DPD Total	93	67	69	56	70
External Email	43	18	34	30	31
External Fax	0	0	0	1	0
External Letter	9	5	7	4	5
External Online Form	0	9	7	5	14
External Walk-in DPD	41	35	21	16	20
OCPO Total	3	3	25	20	34
External Email OPO	1	3	15	11	17
External Letter OPO	1	0	1	0	3
External Online Form OPO	1	0	8	9	10
External Walk-in OPO	0	0	1	0	3
External Follow-up To A Compliants Already Filed	0	0	0	0	1
Grand Total	96	70	94	76	104

Classification of External Complaints

Divisional Investigations with Category	29	22	21	19	18
Discourtesy or Unprofessionalism	10	7	6	7	8
Fail to Complete Reports	2	1	1	3	1
Improper Action	7	8	7	3	4
Improper Comments	1	1	3	0	0
Improper or No Investigation	9	5	4	6	5

Internal Affairs Investigations and Category	10	3	6	6	6
Abuse of Authority	0	0	1	1	1
Dispatch/911 Violation	0	0	0	1	0
Failed to Secure Property	0	0	1	1	0
False Report or Citation	0	0	0	0	0
Improper Action	0	0	0	0	1
Improper or No Investigation	2	0	0	0	0
Improper or False Arrest	1	0	2	0	0
Improper Release of Information	1	0	0	0	0
Incomplete or Erroneous Report	0	0	0	1	0
Lost/Damaged Citizen Property	0	1	0	1	0
Mistreatment of Citizen	2	2	0	0	3
Racial Profiling	2	0	0	0	1
Use of Force	2	0	2	1	0

Public Integrity Investigation Referral	0	1	2	2	2
--	----------	----------	----------	----------	----------

No Investigation Conducted and Reason	57	40	67	52	71
Did not meet criteria	1	0	3	0	0
Duplicate Complaint	4	3	1	0	2
Fail to Articulate	6	11	25	22	16
Guilt or Innocence	2	2	5	3	5
Information Only	0	4	2	1	1
More Information	4	4	5	4	6
Need Signature	0	0	1	0	0
No Violation	8	6	9	10	14
No Violation BWC	14	6	10	6	9
Non Employee	14	3	4	5	14
Sixty Day	3	0	1	1	1
Third Party	0	1	0	0	3
Unknown Officer	1	0	1	0	0

External Complaint Workflow

No Investigation Sub-Classification General Definitions

It is the policy of the Department to accept and investigate all complaints of misconduct or wrongdoing from any citizen as prescribed by state law and Department policy. Complaints are handled in accordance with Texas Government Code, Section 614.021-614.023, as interpreted by the City Attorney.

A No Investigation (NI) number is assigned to information received in the Internal Affairs Division that does not meet the guidelines of a complaint requiring a full investigation by the Department. The information is given a sub-classification for statistical tracking purposes. The current sub-classifications used are:

- **Does not meet criteria-** Complaints relative to differences of opinion between a citizen and the investigating officer regarding the contributing factors listed on an accident report will not be investigated. If a person calls or comes in but does not want to provide a written statement at that time, it will be entered. If they fail to follow up and provide a written complaint in any format, it may result in this sub-classification.
- **Duplicate Complaint-** Person is making a repeated allegation that has already been handled by the department.
- **Fail to Articulate-** Person may be complaining but does not make an allegation of misconduct.
- **Guilt or Innocence-**
 - Complaints relative to differences of opinion between a citizen and an arresting police officer regarding the guilt or innocence of that citizen will not be investigated but will be properly disposed of within the judicial system. If a citizen can furnish evidence that the arrest was malicious and/or illegal, the complaint may be investigated at the discretion of the Internal Affairs Division Commander.
 - Complaints relative to differences of opinion between a police officer and a citizen over the issuance of a traffic citation will not be investigated unless there is an allegation of a violation of law or departmental rules on the part of the officer.
- **Information Only-** A person may just be sending information or needing something from a member of the department. For instance, needing a detective to call them back about a case. A complaint about having to wait a long time for a police response to a 911 call may receive this sub-classification. Information is forwarded to division of responsibility.
- **More Information-** Person makes an allegation of misconduct, but the department needs more information to make determination on how to proceed.

- **No Violation-** Preliminary investigation is able to determine, based on evidence available, there is no violation of department procedures. Complaints involving a citizen's misunderstanding of departmental policy, which are resolved by a supervisor explaining the correct departmental policy and where the citizen is satisfied with the response, will not require investigation.
- **No Violation BWC-** Preliminary investigation is able to determine there is no violation due to review of officer's body worn camera.
- **Non-Employee-** Person makes allegation into misconduct of person who is not an employee of the police department.
- **Sixty Day-** Complaints are not typically accepted more than sixty days after the alleged incident, with the following exceptions:
 - When the complaint involves a criminal violation, the criminal statute of limitations will prevail.
 - When the complainant can show good cause for not making the complaint within the specified time limit.
- **Third Party-** Person complaining has no direct knowledge of incident. Often used when person sends an email or letter after seeing a negative news or social media story.

In all case, the citizen is sent a return letter to inform them that the information or complaint has been received and how it will be handled. If the department is not going to investigate, the reason is given with contact information on who they may call to discuss.



Office of Community Police Oversight Complaints Received

February 2020

Enclosed are the complaints received in the Office of Community Police Oversight for the weeks of January 31 to February 29, 2020.

Since the opening of the office there have been one hundred complaints received. There were thirty-two complaints received by the office in February of 2020. Below are summaries of those complaints. They are broken into two categories:

- Actual complaints against the Dallas Police Department
- Contacts from individuals received through the complaint system that are not actually complaints against the Dallas Police Department. In those cases, individuals were directed to the appropriate departments/agencies for services.

Complaints

February 3, 2020	Complainant alleges harassment by Dallas SWAT officers. The complainant stated he was pursued by SWAT TEAM officers in four DPD squad cars and was in fear of his safety.
February 4, 2020	Complainant alleges that an officer falsified information on a traffic citation for speeding. Individual stated the citation was for speeding in a school zone that according to complainant did not exist.
February 4, 2020	Complainant alleges that two officers falsely arrested individual for DWI and being in the street. Individual alleges that officers searched his vehicle and did not read him his rights or what he was being charged with until he was booked at the station.
February 5, 2020	Complainant alleges that officer at the McDonalds was being very rude and rushing everyone who was ordering and eating at the restaurant.
Feb 8, 2020	Complainant alleges he was being discriminated against on the phone by two dispatchers.
Feb 9, 2020	Complainant alleges officers made improper comments during investigation interview with his mother.
February 10, 2020	Complainant alleges officers took improper actions during a fight and arrest of his brother and father. Items were allegedly stolen during booking and release.
February 11, 2020	Complainant was hit by a drunk driver. During the encounter he had concerns about his interaction with the 911 dispatcher and the DPD officer that wrote the report.
February 11, 2020	Complainant alleges untrue report by off duty DPD officer regarding a car crash in which she states, the officer ran into her son's car.
February 12, 2020	Complainant alleges officers made racial comments instead of caring for the citizens.
February 12, 2020	Complainant with a mental condition alleges officers mentally and physically abused him during his arrest and treated him very poorly.
February 12, 2020	Complainant alleges her 911 dispatch call was erased.



Office of Community Police Oversight Complaints Received

February 15, 2020	Complainant alleges she was threatened with citation for asking for officer's information. Officers yelled at her and handled the incident unprofessionally.
February 17, 2020	Complainant alleges improper actions and excessive force was used by officers called to her residence. Complainant alleges officers tossed off their body worn cameras (BWC) then became physically aggressive towards her during the arrest.
February 18, 2020	Complainant was stopped by a bicycle patrol officer for allegedly crossing during red light. When complainant asked for the officer's supervisor's information, he was hand cuffed and had his wallet taken out of his back pocket to write a citation.
February 18, 2020	Complainant alleges that DPD officer did not get complete or accurate statements during a car accident.
February 19, 2020	Complainant alleges that DPD officer tried to instigate a false arrest of him in a Lowe's Department Store parking lot.
February 19, 2020	Complainant alleges political favor by DPD officers contrary to public safety regarding the traffic stop of the alleged son of a Dallas District Community Development Commissioner.
February 22, 2020	Complaint alleges that during her stay of three months, a well-known celebrity paid the Dallas Police force to humiliate her.
February 22, 2020	Complaint alleges police misconduct during the alleged hotel eviction of her and her 1-year old child by DPD officers.
February 24, 2020	Complaint alleges the narrative in police report involving car incident was incorrect and the service she received from the supervising officer during February visit to South West station was rude.
February 25, 2020	Complaint is a City of Dallas employee and alleges that a DPD motorcycle officer is targeting her. She bases this allegation on the fact that she was given a second citation for the same violation, under the same circumstances less than a year ago.
February 25, 2020	Complaint alleges lack of communication from the City of Dallas and DPD concerning an investigation involving the murder of her son's father by Dallas police.
February 29, 2020	Complaint alleges that she was on an emergency phone call with her daughter standing outside of a McDonalds, when an DPD officer came up to her and started harassing her and speaking to her very sarcastically.



Office of Community Police Oversight Complaints Received

Contacts Only

January 31, 2020	Individual notified OCPO to report a check scan. OCPO will notify the individual and direct them how to report this information.
February 10, 2020	Individual notified OCPO to report a neighbor's violation of the noise ordinance by playing loud music and marijuana use. OCPO will notify the individual and direct them how to report this information.
February 12, 2020	Individual notified OCPO that they were fired from the Kay Bailey Hutchinson Convention Center in Dallas. They want to know why they were fired. OCPO will notify the individual and direct them how to receive this information.
February 16, 2020	Individual notified OCPO that they want DPD policy 906 on use of force to be replaced by a policy that she researched and found from another jurisdiction regarding the use of deadly force. OCPO will notify the individual and direct them how to report this information.
February 17, 2020	Individual notified OCPO that they did not have a complaint but a request. She wants the police department to pay damages for a door that was kick in. She stated that the officers did a good job with her friend's concern regarding of her mental health depression situation that the police responded to. OCPO will notify the individual and direct them how to report this information.
February 24, 2020	Individual wants a meeting with the Mayor of Dallas, concerning law enforcement abuse. She received correspondence from the Mayor's Office and OCPO will notify the individual and direct them how to report this information.
February 25, 2020	Individual alleges that her family members that reside in Dallas, put substances in her body prior to her relocating out of state. OCPO will notify the individual and direct them how to report this information.
February 29, 2020	Complaint alleges Forth Amendment Rights violation. This is a follow up from a complaint that was filed on 11/11/19. OCPO will notify the complaint with an update on the investigation of the complaint.

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Community Police Oversight Board Members

SUBJECT **Office of Community Police Oversight February Report**

Attached you will find the February monthly report from the Office of Community Police Oversight (OCPO). Currently, this information is being provided by the Dallas Police Department's Internal Affairs Division (IAD). Now that the Police Monitor is in place a new system will be developed to report this data. Once the new system is completed it will be reported to the community. These reports provide a summarization of the total number of External complaints turned into the OCPO and IAD, the source of the complaints, and the disposition of the complaints. Also attached is an external Complaint Workflow Process diagram and general definition document that defines categories for no investigation which are listed as "No Investigation" on the monthly reports.

The external complaints for March are in the review process and will be provided once this information has been completed.

Please do not hesitate to reach out should you have any questions or concerns.

Tonya McClary
Police Monitor

c: TC. Broadnax, City Manager



Agenda Information Sheet

File #: 20-493

Item #: 3.

Review Actions and Requests from Prior Meeting(s)

- a. Case update: Diamond Ross [Tonya McClary, Police Monitor, Office of Community Police Oversight]
- b. Case updates from the Public Comment Portions of February 11, 2020 Meeting
 - i. Jamal Muhammad Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - ii. Leslie Zenn, Jr. Case [Major Monique Alex, Internal Affairs Division, Dallas Police Department]
 - iii. Reggie Ruffin Case [Tonya McClary, Police Monitor, Office of Community Police Oversight]
- c. Update Board member committee structure [Chairman Enobakhare]
 - i. Announcement of Board assignments to committees

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Members of the Community Police Oversight Board

SUBJECT **Case Update: Diamond Ross**

During the December 10, 2019 Community Police Oversight Board meeting, a motion was made and adopted to initiate an independent investigation concerning the Diamond Ross incident, pending the conclusion of all finding, recommendations, and related actions of the Internal Affairs division¹.

At the time of the motion, the Police Monitor had not been hired. The Community Police Oversight Board worked with the City of Dallas (specifically Assistant City Manager Jon Fortune) to hire an independent company to complete the review of the Police Department's Investigation.

After reviewing several proposals from various companies, the Community Police Oversight Board and the City of Dallas hired the Whitney Smith Company which is located in Fort Worth, Texas. Attached is the engagement letter outlining the scope of work and the rate of payment for the Whitney Smith Company.

As the Whitney Smith Company conducts their review of the Dallas Police Department's investigation of the Diamond Ross incident, they will be in touch with the Police Monitor. Once their review is completed, they will submit their final report to the Police Monitor. The Police Monitor will provide a copy of Whitney Smith Company's findings to the Community Police Oversight Board for review, comments, recommendations and further action if needed.

Tonya McClary
Police Monitor

C:TC Broadnax, City Manager

¹ Minutes from the Community Police Oversight Board Meeting Record—December 10, 2019.



G. Whitney Smith
President

Wednesday, January 15, 2020

Mr. Jon Fortune, Assistant City Manager
City of Dallas
City Manager's Office
1500 Marilla Street
Dallas, TX 75201

Re: Engagement Letter

Dear Jon,

WhitneySmith is pleased to provide you with an engagement letter for the purpose of conducting an independent investigation. It is our understanding that the scope of this independent investigation will be to review and develop an opinion of an investigation conducted by the internal affairs division (IAD). This will include our review of all related documentation and interviews with those individuals involved in the investigation.

Therefore, per section 37-2(a)(3) conduct an independent investigation into the internal affairs division investigation (IAD) of a critical incident that occurred on August 8, 2018 when Diamond Ross was in police custody and died shortly thereafter. On June 26, 2019, Dallas IAD completed their investigation of Senior Corporal Larry Moody and Officer William Ortega regarding their failure to secure a prisoner with a seat belt during transport and failure to obtain medical treatment for their prisoner when she remained unresponsive.

Our fee for this independent investigation will be set at \$330 per hour not to exceed \$15,000.

I look forward to hearing from you and beginning the investigation.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Whit Smith', is written over a light blue horizontal line.

Whit Smith
President

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Members of the Community Police Oversight Board

SUBJECT **Case Updates from the Public Comment Portions of February 11, 2020 Meeting**

During the February 11, 2020 Community Police Oversight Board meeting several people spoke about cases during the public comment portions of the meeting. The Office of Community Police Oversight and the Dallas Police Department contacted those individuals to help give them information about the cases they referenced during meeting comments. Below are updates on those cases:

A. Jamal Muhammad Case

The Dallas Police Department was able to verify that the police officers involved in the shooting death of Jamal Muhammad were members of the Dallas Police Department. The officers are (1) Senior Cpl. George Prock, (2) Officer Matthew Kania, (3) Officer Joel Portillo and (4) Officer Jardon Narcisse.

At this this time the case is with the District Attorney's Office and they are preparing to submit it to a Grand Jury.

The Internal Affairs Division (IAD) of the Dallas Police Department have suspended their investigation pending adjudication of the criminal case.

IAD will be working closely with the Police Monitor when they begin their investigation.

B. Leslie Zenn, Jr. Case

The Dallas Police Department was able to verify that Mr. Zenn was involved in a car accident with a off duty police officer. However, that off duty officer was not employed by the Dallas Police Department. The off-duty officer was employed by The University of Texas Southwestern Medical Center.

Some of the confusion about which police department the off-duty officer was a part of may have been contributed to the fact that the Dallas Police Department (DPD) did process the scene of the accident. Therefore, members of DPD were at the scene.

C. Reggie Ruffin Case

The Office of Community Police Oversight will be contacting Mr. Ruffin to schedule an appointment to review his complaint against the Dallas Police Department. The meeting will hopefully take place the Week of March 9, 2020.

Tonya McClary
Police Monitor

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Members of the Community Police Oversight Board

SUBJECT **Standing Committees Established in the Adopted Rules of Procedure**

The Board will discuss an update on Standing Committees

C: Jesuorobo Enobakhare, Jr., Chairman
TC. Broadnax, City Manager
Jon Fortune, Assistant City Manager



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 20-494

Item #: 4.

New Business: Board Discussion About Video Release Policy for Dallas Police Department
[Chairman Enobakhare]

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Members of the Community Police Oversight Board

SUBJECT **Board Discussion about video Release Policy for Dallas Police Department**

Since officers on the Dallas Police Force have been wearing body worn cameras, civilians in the City of Dallas have been asking if video footage can be released to the public after an officer involved shooting.

With the overhaul of the police oversight system in Dallas, the Police Monitor will be able to review video footage after such incidents.

The Community Police Review Board would like to start having discussions about this issue in the hopes of bringing a recommendation to the Dallas Police Department regarding public release of video footage after an office involved shooting. This will be the first discussion of the Board regarding this issue.

Tonya McClary
Police Monitor



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 20-495

Item #: 5.

Board Member Update on Community Engagement Activity [All]

Memorandum



CITY OF DALLAS

DATE March 6, 2020

TO Members of the Community Police Oversight Board

SUBJECT **Board Member Update on Community Engagement Activity**

The Board will discuss and provide an update on Community Engagement Activities.



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 20-496

Item #: 6.

April 14, 2020



Community Police Oversight Board (CPOB) 2020 Schedule

City Hall
1500 Marilla Street
City Council Chambers, 6EN
Dallas, Texas 75201

Community Police Oversight Board meetings are held every 2nd Tuesday of each month, except for the month of July (City Council Recess). Meetings are held at Dallas City Hall, 1500 Marilla, City Council Chambers, 6EN. Meetings begin at 5:30 p.m.

January 14, 2020 – City Council Chambers, 6EN

February 11, 2020 – City Council Chambers, 6EN

March 10, 2020 – City Council Chambers, 6EN

April 14, 2020 – City Council Chambers, 6EN

May 12, 2020 – City Council Chambers, 6EN

June 9, 2020 – City Council Chambers, 6EN

July – No meeting (City Council Recess)

August 11, 2020 – City Council Chambers, 6EN

September 8, 2020 – City Council Chambers, 6EN

October 13, 2020 – City Council Chambers, 6EN

November 10, 2020 – City Council Chambers, 6EN

December 8, 2020 – City Council Chambers, 6EN