

# 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:** December 10, 2019  
**Convened:** 5:40 p.m.  
**Adjourned:** 7:28 p.m.

**Board Member(s) Present:**

Jesurobo Enobakhare, Jr., Chair – District 3  
Jose Rivas, Vice Chair – District 7  
Janice Coffee – District 1  
Loren Gilbert-Smith – District 4  
Andre Turner – District 5  
Kristian Hernandez – District 6  
Tami Brown Rodriguez – District 9  
Ezekiel Tyson – District 10  
Deatra Wadsworth – District 12  
David Kitner – District 13  
Alan Marshall – District 14  
Juan Olivo – District 15

**Board Member(s) Absent:**

Linda Lunn – District 2  
District 8 – VACANT  
District 11 – VACANT

**Staff Present:**

Major Michael Igo, CMO/DPD Liaison  
Casey Burgess, City Attorney's Office  
Major Reuben Ramirez, Internal Affairs Division  
Jon Fortune, Assistant City Manager  
Victoria Cruz, Interim Board Coordinator  
Tatjana Williams, Interim OCPO Complaint Specialist  
Karen Gonzalez, Interim Executive Assistant

**AGENDA:**

**Call to Order:** 5:40 p.m.

**Public Comment/ Open Microphone**

Public comments were received by five speakers.

**1. Approval of Meeting Record for November 12, 2019 Meeting**

**A motion was made to approve the minutes from the November 12, 2019 Community Police Oversight Board meeting.**

Motion made by: Janice Coffee  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Kristian Hernandez  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Adopt 2020 Meeting Schedule**

A motion was made to adopt the 2020 Meeting Schedule for the Community Police Oversight Board.

Motion made by: David Kitner  
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. Subcommittee update on development of rules and procedures for the Community Police Oversight Board Meetings**

Kristen Hernandez, District 6 Board Member, provided an overview of the subcommittee's activities and proposed rules and procedures for the Community Police Oversight Board meetings. A motion was made to delay a vote on the proposed rules and procedures of the Community Police Oversight Board until the January 14, 2020 meeting.

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

Motion seconded by: David Kitner  
Item passed on a divided vote:  
Item failed on a divided vote:

**4. Consideration of directing the director of the Office of Community Police Oversight to initiate an independent investigation concerning the Diamond Ross incident**

Several questions were asked regarding the budget for independent investigations, the timeline for hiring the director/ monitor of the Office of Community Police Oversight, and the framework for independent investigations occurring with the guidance and support of the monitor. Staff confirmed that there are funds allocated for independent investigations within the office budget, and that the City Manager would approve appropriate budgetary expenses. Staff also clarified that the City Attorney's Office would follow their typical procurement process for selecting the consultant for the investigation. A motion was made to initiate an independent investigation concerning the Diamond Ross incident, pending the conclusion of all findings, recommendation, and related actions of the Internal Affairs division.

Motion made by: Loren Gilbert-Smith  
Item passed unanimously: X  
Item failed unanimously:

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

## **5. Monthly Activity Report**

Assistant City Manager Jon Fortune provided an overview of the Community Police Oversight Board's process and current workflow, as well as the number of external complaints received in October 2019. Information only.

## **6. Review Actions and Requests from Prior Meeting(s)**

- a. **Implicit Bias Training Schedule**
- b. **Board Training – Open Meetings, Open Records & Ethics**
- c. **Update regarding the process to hire the Police Monitor position**

## **7. 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**

### **8. January 14, 2020**

### **Public Comment/ Open Microphone**

Public comments were received by several speakers.

**Adjourn: 7:28 p.m.**

**APPROVED BY:**

**ATTEST:**

\_\_\_\_\_  
Chair  
Community Police Oversight Board

\_\_\_\_\_  
Board Coordinator  
Community Police Oversight Board