

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: January 14, 2020

Convened: 5:34 p.m.

Adjourned: 7:00 p.m.

Board Member(s) Present:

Jesuorobo 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:

District 2 – VACANT

District 8 – VACANT

District 11 – VACANT

Staff Present:

Casey Burgess, City Attorney's Office

Major Reuben Ramirez, Internal Affairs Division

Jon Fortune, Assistant City Manager

Crystal Lee, Interim Executive Assistant

Tatjana Williams, Interim OCPO Complaint Specialist

Karen Gonzalez, Interim OCPO Executive Assistant

AGENDA:

Call to Order: 5:34 p.m.

Public Comment/ Open Microphone

Public comments were received by five speakers.

1. Approval of Meeting Record for December 10, 2019 Meeting

A motion was made to approve the minutes from the December 10, 2019 Community Police Oversight Board meeting.

Motion made by: Loren Gilbert-Smith
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. Subcommittee update on development of rules and procedures for the Community Police Oversight Board Meetings

Kristen Hernandez, District 6 Board Member received comments. The item was seconded, and vote was unanimously approved.

Motion made by: Alan Marshall
Item passed unanimously: X
Item failed unanimously:

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

3. Monthly Activity Report

Assistant City Manager Jon Fortune and Major Reuben Ramirez provided an overview of the Community Police Oversight Board's process and current workflow, as well as the number of external complaints received in November and December 2019.

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

a. Overview of the Office of Community Police Oversight Board Fiscal Year 19-20 Budget

Assistant City Manager Jon Fortune provided the total budget request of \$475,000 for the newly created Office of Community Police Oversight.

b. Update regarding the process to hire the Police Monitor

Assistant City Manager Jon Fortune announced the appointment of Tonya McClary as the City's first Monitor for the newly created Office of Community Police Oversight, effective February 24, 2020.

c. Implicit Bias Training Schedule

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

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. February 11, 2020

Public Comment/ Open Microphone

Public comments were received by several speakers.

Adjourn: 7:00 p.m.

APPROVED BY:

ATTEST:

Chair
Community Police Oversight Board

Board Coordinator
Community Police Oversight Board