Memorandum

DATE June 2, 2006

TO Councilmembers: Ron Natinsky (Vice-Chair); Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James L. Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT Public Safety Committee Meeting

**Monday, June 5, 2006, 12:00 p.m. - 2:00 p.m.**
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

**AGENDA**

Call to Order

1. Approval of Meeting Record for May 15, 2006 Public Safety Committee Meeting

2. Automated Fingerprint Information System Upgrade (AFIS) (Informational Memo)*Action Item*
   - Lt. Marc Hearn
   - Dallas Police Department

3. Safer Dallas/Better Dallas
   - Charles Terrell, Chairman of the Board of Unimark Insurance Agency Inc.

4. Love Field Security (Informational Memo)
   - Police Chief David M. Kunkle
   - Dallas Police Department

5. Responding to High Risk and Trafficking Victims
   - Sgt. Byron Fassett
   - Dallas Police Department

6. Walker Consent Decree Transition
   - Deputy Chief Cynthia Villarreal
   - Dallas Police Department

7. Current Trends for Police Hiring
   - Deputy Chief Floyd Simpson
   - Dallas Police Department

8. Administrative Reports
   - New case: #06-112 and #06-160
   - Previous case update: #05-379

9. Public Comments (Time Permitting)

Steve Salazar, Chair
Public Safety Committee
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.