

POLICE ADVISORY COMMISSION AGENDA

**Monday, January 17, 2011
William Way Community Center
1315 Walnut Street**

COMMISSION MEETING: (6 p.m.)

- 1. Review of Minutes from 12/20/10 Commission Meeting** (5 minutes)
- 2. Presentation of Revised I.O.P.'s** (5 minutes)
Request for Approval, Charles Volz, presiding officer, Operating Procedures Committee
- 3. Report of Chair** (5 minutes)
Joi Spraggins, Acting Chair
- 4. Report of Executive Director** (5 minutes)
William Johnson, Executive Director
- 5. Nominations for Executive Board** (10 minutes)
- 6. Report of Standing Committees:**
 - (a) Operating Procedures (waived)
 - (b) Public Relations (5 minutes), Ronda Goldfein, presiding officer
Update on Miranda cards, brochures, website and community meetings
 - (c) Personnel (5 minutes), Edward Kung, presiding officer
Review of current personnel policies, sexual harassment policy, performance expectations of Executive Director in 2011
 - (d) Mediation (5 minutes)
 - (e) Ad Hoc (5 minutes)
 - (f) Investigatory Review (5 minutes), Robert Cavanaugh, presiding officer
Nizah Morris follow-up: letter to District Attorney; letter to Police Department
Process to streamline review of complaints
- 7. Old Business**
- 8. New Business**

Please note that Commission meetings are open to the public. Once the Commission's business meeting is concluded, community members will be given an opportunity to speak.

COMMUNITY MEETING: (7 p.m., approximately)

Ronda Goldfein and Charles Volz, co-facilitators

Charles Volz (2 minutes) history of PAC, authority, purpose
Ronda Goldfein (2 minutes) accomplishments of revitalized PAC
Chris Bartlett (2 minutes) welcome to community,
History of William Way

Guests:

Stephen Glassman, Executive Director, Pa. Human Relations Commission
Rue Landau, Executive Director, Phila. Human Relations Commission
Gloria Casarez, LGBT Liaison to Mayor Nutter
Philadelphia Police LGBT Liaison Committee

The facilitators will speak from the floor and address the Commission as to their involvement with the LGBT Community. The guests in attendance may address the Commission. The floor will be open to any community member wishing to speak and we will ask them to line up at the microphone. Time will be limited to two (2) minutes