

Police Advisory Commission

October 17, 2011
Gambrell Recreation Center
4800 Ditman Street
Phila., PA 19124

Excused Absences: Chaudary, Crumlish, Kung

1. **Review of Minutes of September 19, 2011 (Posted _____, 2011)**
2. **Sunshine Act Certifications** (Anderson)
Minutes from August 15, 2011 posted on Commission web site
Agenda for October 17, 2011, posted on Commission web site August 15, 2011
3. **Secretarial Report** (Volz) (5 minutes)
Changes in Commission status
4. **Report from Executive Committee** (Islam) (5 minutes)
meeting with Chief of Staff and Deputy Mayor
5. **Report of Chair** (Islam) (10 minutes)
6. **Report of Executive Director** (Johnson) (5 minutes)
7. **Report of Hearing Panels** (various)
(Branson) Bey Panel Recommendations – must be approved by the Commissioners. Commissioner Kung has already voted to approve the report.
(Goldfein) Report on Nizah Morris matter
8. **Report of Counsel** (Hayes)(waived)
9. **Report of Standing and Ad Hoc Committees:**
 - A. **Operating Procedures Committee** (Volz) (10 minutes)
Revision to I.O.P., Article 5 (D), Regular Meetings
 - B. **Public Relations Committee** (Goldfein)
 - C. **Investigatory Review Committee** (Cavanaugh)(waived)
 - D. **Personnel Committee** (Kung) (waived)
 - E. **Mediation Committee** (James)
 - F. **Annual Report Committee** (Islam)
10. **Old Business**
11. **New Business**
12. **Public Comment**
Adjournment