

Police Advisory Commission

McVeigh Recreation Center

400 E. Ontario Street, 19134

December 19, 2011

Excused Absences: Islam, Castillo-Perez, James

1. **Review of Minutes of November 21, 2011 (Posted _____, 2011)**
2. **Sunshine Act Certifications** (Anderson)
Minutes from October 17, 2011 posted on Commission web site
Agenda for December 19, 2011, posted on Commission web site December 19, 2011
3. **Secretarial Report** (Volz)
Nominations for Executive Committee
Chair (Islam) will **NOT** seek renomination
Vice Chair (Castillo-Perez) will **NOT** seek renomination
Vice Chair (kung) will **NOT** seek renomination
Secretary (Volz) will seek renomination
Parliamentarian (Crumlish) will seek renomination

We need the collective wisdom of the commissioners to determine if nomination and/or elections are

4. **Report of Chair** (Islam) waived
5. **Report of Executive Director** (Johnson) (5 minutes)
6. **Report of Hearing Panels** (various)
By: (1) neighbor's concern, (2) press release.
7. **Report of Counsel** (Hayes)(waived)
Nizah Morris update. Have records been received? Was request made of D.A. as per November's
8. **Report of Standing and Ad Hoc Committees:**
 - A. **Operating Procedures Committee** (Volz) waived
 - B. **Public Relations Committee** (Goldfein)
 - C. **Investigatory Review Committee** (Cavanaugh)
 - D. **Personnel Committee** (Kung)
 - E. **Mediation Committee** (James)
 - F. **Annual Report Committee** (Islam) All Committee presiding officers are required to submit to Vice Chair Kung a one page (at most two page) summary of their committee activities and accomplishments during calendar year 2011. This information will be incorporated in the annual report for 2011 as Commissionr Kung as graciously offered to perform this task and give the PAC a template to follow for upcoming years.
10. **Old Business** .
11. **New Business**
12. **Public Comment**
Adjournment