

Police Advisory Commission

January 23, 2012

18th Police District

5835 Spruce Street

Sayre-Morris Recreation Center

Excused Absences: Branson, Cavanaugh

1. **Review of Minutes of December 19, 2011**
2. **Sunshine Act Certifications** (Anderson)
Minutes from November 21, 2011 posted on Commission web site (_____)
Agenda for January 23, 2012, posted on Commission web site January 23, 2012
3. **Secretarial Report** (Volz) (15 minutes)
 - (a) Nominations for Executive committee positions closed.
Chair: Ronda Goldfein, Esq.
Vice Chair: Mu'min Islam, Esq.
Vice Chair: Bishop Audrey Bronson
Parliamentarian: James Crumlish, Esq.
Secretary: Charles Volz, Esq.
 - (b) Contacts with Mayor's Office re: vacancies
 - (c) Meeting date for February: Monday, February 27, 2012?
 - (d) Interview with Daily News re: Bey
4. **Report of Chair** (Islam/Goldfein) (10 minutes)
5. **Report of Executive Director** (Johnson) (5 minutes)
6. **Report of Hearing Panels**
 - (a) Empanelling Nizah Morris matter: Crumlish, Goldfein, Volz?
7. **Report of Counsel**
 - (a) awaiting final contact from District Attorney office on Morris 911 tape?
8. **Report of Standing and Ad Hoc Committees:**
 - A. **Operating Procedures Committee** (Volz) (waived)
 - B. **Public Relations Committee** (Goldfein)
 - C. **Investigatory Review Committee** (Cavanaugh, Crumlish by designation)
 - D. **Personnel Committee** (Kung)
 - E. **Mediation Committee** (James)
 - F. **Annual Report Committee** (Kung)
Commissioner Kung is awaiting reports from presiding officers
9. **Old Business**
The issuance of a subpoena in Pinkney incident. Not discussed at the IRC meeting. Has to be addressed.
10. **New Business**
11. **Public Comment**

Adjournment