



## August 2017 Police Advisory Commission (PAC) Meeting Minutes

Date: August 21, 2017, 6:30 pm – 8:00 PM

Location: Simons Recreation Center 7200 Woolston Ave. Philadelphia, PA 19138

**Police Advisory Commissioner in Attendance: Ronda Goldfein, Mujeeb Chaudhary, and Michael Wehrman**

**Commissioners Absent: Charles Volz, Benjamin Geffen**

**Police Advisory Commission Staff: Erica Atwood, Anthony Erace, Joseph Chaffin and Marcel Bassett**

**Police Advisory Commission Staff Absent: Sheila Olivo, R. William Michael**

### REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed “To approve the minutes from 07-17-2017.”

### INTRODUCTION

1. Chair Ronda Goldfein called meeting to order

### AGENDA ITEMS COVERED AND RESPONSE SUMMARY

1. Agenda item
  - a. The Executive Director’s monthly report
    - i. 160 open Cases
    - ii. 40 cases are dated Pre-2017
    - iii. 120 case are were filed 2017
    - iv. 38 total cases received for audit since July 7, 2017
    - v. 9 – cases were closed in 2017
  - b. Erica Announced events PAC representatives have attended including:
    - i. 6/26 – Gun Violence Prevention Task Force Announcement
    - ii. 6/26- Detroit Movie Screening.
    - iii. 7/28 – BLM PA March
    - iv. 7/31 – National Night Out Kick-Off at Marconi Plaza
    - v. 7/31 – National Night Out Kick-Off at Norris Square Park
    - vi. 8/1 – National Night Out 25<sup>th</sup> PD; Hunting Park Location
    - vii. 8/1 – National Night out 24<sup>th</sup> PD; Castor Ave. Home Depot
    - viii. 8/1 – National Night out 15<sup>th</sup> PD; Street festival at Lincoln High School

- ix. 8/4 – 16<sup>th</sup> Vs 19<sup>th</sup> Community/PPD Softball Game at Belmont Plateau
- x. 8/5 – Hunting Park Community Festival
- xi. 8/5 – Feltonville Community day
- xii. 8/12 – Nicetown Give Back Festival and Bike Ride (TWIS Event)
- c. New Executive Director has been Named
  - i. Hans Menos from New York
    - 1. He has worked with a variety of vulnerable populations, including marginalized youth, recent immigrants, victims of domestic violence and families in crisis, in settings which require crises intervention and clinical skills.
    - 2. He will start October 2<sup>nd</sup> and his official first commission meeting will be October 16.
- d. Next meeting was announced
  - i. September 18<sup>th</sup> at 6:30 at the Kingsessing Recreation Center at 4901 Kingsessing Ave. Philadelphia, PA 19143.
- e. Marcel/ Public Affairs updates
  - i. Announced updates to website
  - ii. Promised a glossary of terms to be added to site within a month
  - iii. And [PAC@Phila.gov](mailto:PAC@Phila.gov) is where anyone should send questions, comments or concerns to reach PAC staff.
- f. Open Comments
  - i. Ms. Sandra Reed addressed a case she filed with us,
    - 1. Anthony Erace spoke to her privately to address the case and promised to meet with her the next day.
  - ii. Erica announces data project
    - 1. The project focused on compiling data from the UFRB and seeing if we can find consistencies, or correlations.
  - iii. Anonymous spoke about the Rizzo statue
    - 1. Addressing the overtime possibly being paid or the allocation of service from the PPD to protect the statue.

#### **FOLLOW-UP/ACTION ITEMS W/ DUE DATES**

- 1. Marcel needs to load the Glossary of terms by the next meeting.
- 2. Anthony should give a status update of how he helped Sandra Reed

#### **CLOSING REMARKS**

- 1) None; Meeting adjourned at 7:05.