



Police Advisory Commission (PAC) Meeting Minutes

Date: September 18, 2017, 6:30 pm – 8:00 PM

Location: Kingsessing Recreational Center

4901 Kingsessing Ave.

Philadelphia, PA 19143

Police Advisory Commissioners in Attendance: Ronda Goldfein, and Benjamin Geffen
Attorney Bebe Kivitz was present

Commissioners Absent: Charles Volz, Mujeeb Chaudhary and Michael Wehrman

Police Advisory Commission Staff: Erica Atwood, Anthony Erace, Joseph Chaffin, R. Michael Williams and Marcel Bassett

Police Advisory Commission Staff Absent: Sheila Olivo

REVIEW AGENDA AND APPROVE MINUTES / ANNOUNCEMENTS

Moved, seconded, and passed "To approve the minutes from 08-21-2017."

INTRODUCTION

1. Chair Ronda Goldfein called meeting to order.

AGENDA ITEMS COVERED AND RESPONSE SUMMARY

1. Chairs Report:
 - a. we now have hired an executive director, Hans Menos who will start 10/2/17.
 - b. We also now have a full commission of 13 commissioners.
 - c. The Full Commissioners and Executive Director will be at our October 16th meeting.
 - d. The location of our next meeting is TBA and will be announced on the website.
2. Executive Directors update as of September 2017 reported:
 - a. The Executive Director's monthly report
 - i. Total Open Complaints - 149
 - ii. Total open complaints Pre-2017 - 40
 - iii. Total Complaints 2017 - 124
 - iv. Total cases received for audit since August 7, 2017 - 0
Total cases closed in 2017 - 20
 - b. Erica Announced events PAC representatives have attended including:

- i. 8/24/17 - 5th Police District Town Hall/Captains Meeting
- ii. 8/25/17 - 16th Police District book bag giveaway
- iii. 8/30/17 - 6th Police District book bag giveaway
- iv. 9/6/17 - 24th Police District PDAC; PROPAC community meeting
- v. 9/7/17 - Transgender Flag Raising
- vi. 9/9/17 - Strawberry Mansion day/Bike ride (22nd PPD)
- vii. 9/16/17 - 35th Police District Community day.
- viii. 9/16/17 - Talk back for We Shall Not Be Moved

c. Open Comments

FOLLOW-UP/ACTION ITEMS W/ DUE DATES

- None to Report

CLOSING REMARKS

- 1) Full complement of commissioners will be at the next meeting.
- 2) Next Meeting Locations is TBA.
- 3) Meeting adjourned.