



# Citizens Police Oversight Commission

CITY OF PHILADELPHIA

## CPOC Commissioner Public Meeting

December 19, 2022

6:00 PM

### AGENDA

Section I: Call to Order

Opening Colloquy:

This CPOC Commissioner meeting is hereby called to Order. The time is \_\_\_\_\_ PM. My name is Jahlee Hatchett. I am the Chair of the Citizen’s Police Oversight Commission and I will facilitate this meeting.

This is a public meeting of the Citizen’s Police Oversight Commissioners that was properly advertised pursuant to the Pennsylvania Sunshine Act.

At this time, I will ask that Roll Call be taken.

A. By Anthony Erace:

Jahlee Hatchett – Chair	("JH")
Afroza Hossain - Vic Chair	("AF")
Benjamin Lerner	("BL")
Hassan Bennet	("HB")
John Solomon	("JS")
Melanie Debose	("MD")
Maryelis Santiago	("MS")
Rosaura Thomas	("RT")
Hakim Peay	("HP")

Board Members Present:

By Invitation: Non-Board Members:  
Anthony Erace

Board Members Absent:

B. Approval of CPOC Bylaws

Motion | R22121901 Approval of the Agenda

Second | RESOLVED, that the CPOC Commissioners approves the **CPOC bylaws**.



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Vote:  
 pass  
 fail

## C. Approval of Executive Director Human Resource (“HR”) Committee

Motion | R22121902 Approval of the “HR” Committee

Second | RESOLVED, that the Citizen’s Police Oversight Commissioners hereby approves the resolution to adopt and form the HR Committee to conduct all business necessary for the hiring of the Executive Director.

Vote:  
 pass  
 fail

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

## D. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is Anthony Erace. I serve as Interim Executive Director of the Citizen’s Police Oversight Committee. Will you please state your name for our records?

You will have three minutes to address the Commissioners. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Commissioners may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>

## A. Reports

### 1. Executive Director Report

#### Section III: Discussion and Announcements

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Adjournment

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Notes: \_\_\_\_\_



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