



Citizens Police Oversight Commission

CITY OF PHILADELPHIA

CPOC Commissioners' Public Meeting

April 4, 2023

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- Vice 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 March Public Meeting Minutes

C. Community Comment

i. Community Comment Colloquy (Interim Executive Director)

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.

A. Reports

- 1. Executive Director Report (Anthony Erace)
- 2. Proposed Budget Report (Anthony Erace)

Section III: Discussion and Announcements

- 1. Committees
 - A. HR Committee
 - B. Finance/Budget Committee
 - C. Community Outreach Committee
 - D. Communications Committee
- 2. Meeting Compensation/Definition (Executive Session)
- 3. CPOC Hiring
 - A. Executive Director Search – ED Search Committee
 - B. General Counsel Search – GC Search Committee

Adjournment

Notes:
