



Citizens Police Oversight Commission

CITY OF PHILADELPHIA

CPOC Commissioners' Public Meeting

September 5, 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. Call to Order

Jahlee Hatchett – Chair	("JH")
Hassan Bennet	("HB")
John Solomon	("JS")
Melanie Debose	("MD")
Rosaura Thomas	("RT")
Hakim Peay	("HP")

By Invitation: Non-Board Members:
Catherine Twigg, Esq.
Anthony Erace

Section II: Reports

- A. Chair of the Commission, Jahlee Hatchett
- B. Executive Director, Anthony Erace (Interim Executive Director)
- C. Employee Representative(s)

Section III: Action Items

- A. Action Items:
 - i. Executive Session held on 09/05 regarding Commissioner Compensation to meet and confer with legal counsel
 - ii. Resolution to Update CPOC Bylaws
 - iii. CPOC transition to Civil Service and current hiring
 - iv. Search firm for the Executive Director Search

