



# Citizens Police Oversight Commission

CITY OF PHILADELPHIA

## CPOC Commissioners' Public Meeting October 24, 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 Citizens 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")
Haakim Peay	("HP")

By Invitation: Non-Board Members: Catherine Twigg, Esq. Anthony Erace
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#### Section II: Approval of Minutes

#### Section III: Business

- A. Executive Director Report, Anthony Erace (Interim Executive Director)
- B. Collaborative Review and Reform of the PPD Police Board of Inquiry Part 2 Report, Kimberly Krane (Senior Auditor/Monitor)

- C. Resolution to amend the Bylaws and adopt a Compensation Policy as follows:  
The Citizens Police Oversight Commission, Commissioners shall amend its Bylaws to include a provision regarding Commissioner compensation as follows:

**CPOC Commissioner Compensation Policy**

Each Member of the Commission shall receive compensation (\$125) for each meeting of the Commission that they attend as provided by ordinance of City Council, § 20-304 (42).

Meetings of the Commission are public meetings or executive sessions organized or hosted by CPOC, including meetings and hearings, as described by Philadelphia Code § 21-1203 (11). Executive sessions occurring immediately before or after a public meeting are not considered a separate Meeting for the purposes of this policy.

Compensation shall be paid to commissioners on a monthly basis consistent with the terms outlined in this policy. Each Commissioner is responsible for submitting their own requests for compensation and shall submit it to the Executive Director. The Executive Director, or a designee, shall be responsible for reviewing compensation requests prior to final submission.

This policy is not intended to contradict or usurp any portion of the Philadelphia Home Rule Charter and the Philadelphia Code. If any portion of this policy conflicts with the Philadelphia Home Rule Charter and the Philadelphia Code, the intent of the ordinance shall be controlling.

Section V: Community Comment

Community Comment Colloquy

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.

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

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Adjournment

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Notes:

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