



# Citizens Police Oversight Commission

CITY OF PHILADELPHIA

## CPOC Commissioners' Public Meeting

January 9, 2024

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.

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

#### Section II: Executive Sessions

CPOC Commissioners met in executive session on Jan. 8<sup>th</sup>, 2024 to discuss personnel/employment matters, specifically the Executive Director search.

#### Section III: Business

Executive Director Report, Anthony Erace (Interim Executive Director)

Budget update

Human Resources update

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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