



# Citizens Police Oversight Commission

CITY OF PHILADELPHIA

CPOC Commissioners’ Public Meeting  
March 5, 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 Citizens 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: Agenda & Minutes

- A. Approval of March 5, 2024 Meeting Agenda
- B. Approval of prior meeting minutes: December 2023, January 2024, February 2024.

### Section III: Executive Sessions

- A. Notification of Executive Sessions pursuant to the Sunshine Act
  - i. CPOC Commissioners met in executive sessions on Feb. 9<sup>th</sup> to receive a confidential legal update on investigations; Commissioners also met in executive session on Feb. 12<sup>h</sup>, and Feb. 26<sup>th</sup>, 2024 related to personnel/employment matters, specifically the Executive Director search.

Section IV: Business

- i. Executive Director Report, Anthony Erace (Interim Executive Director)
- ii. Community Town Hall: March 19
- iii. Upcoming Police Board of Inquiry (PBI) Hearings for Complaints against Police:
  - March 7, 2024 at 10 am
  - March 18, 2024 at 10 am
  - March 20, 2024 at 10 am

PBI Hearings take place at PPD Headquarters, 400 North Broad Street. Dates are subject to change and may be canceled at short notice. Please call 215-686-3281 in advance to confirm that a hearing is happening or contact CPOC with any questions.

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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