



# Citizens Police Oversight Commission

CITY OF PHILADELPHIA

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11<sup>TH</sup> FLOOR  
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## CPOC Commissioners' public meeting minutes 12/21/23

**Section 1 – Call to Order:** The Meeting was called to order at 6:11 pm.

- A. Commissioner Roll Call:
  - Present: Commissioners Jahlee Hatchett (Chair), John Solomon, Melanie Dubose, Rosaura Thomas, Haakim Peay, and Hassan Bennett
  - Absent: none
- B. November meeting minutes
  - Motion to approve by Commissioner Peay, seconded by Commissioner Solomon
  - Motion passes, the November meeting minutes are approved.
- C. Updates:
  - Executive Sessions on 12/4, 12/18: Commissioners met in regards to the ongoing Executive Director search
  - Executive Session on 12/21: strategy meeting to determine Commission meetings moving forward
- D. Executive Director Report: (available on [CPOC website.](#))
- E. Community Comment:
  - No community comments
- F. Budget update
  - CPOC working with Managing Director's Office
  - CPOC asked for an increase of \$1.3 million
  - Budget ask will continue to evolve until City Council hearings in the spring
- G. HR update
  - CPOC hired two new policy analysts who started in December
  - Continuing to work with Civil Service Commission to transition staff
  - One policy analyst left for another position, so CPOC will look to fill vacancy
  - Commissioner Thomas asked question regarding hiring investigative staff
    - CPOC is in the process of hiring a Chief Investigator, looking forward to hiring additional investigative staff when possible
- H. Motion to adjourn – motion passes; meeting adjourned.

**Approved by Commissioners on March 5, 2024.**