



Citizens Police Oversight Commission

CITY OF PHILADELPHIA

CPOC Commissioners' Public Meeting
April 2, 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 April 2, 2024 Meeting Agenda
- B. Approval of prior meeting minutes: March 2024.

Section III: Commission Business

- A. Notification of Executive Sessions pursuant to the Sunshine Act
 - i. CPOC Commissioners met in an executive session on March 25th, 2024 related to the negotiation of a collective bargaining agreement; and on April 2nd, 2024 related to privileged and confidential business.
- B. Executive Director Hiring Update and Vote

Section IV: Business

- i. Executive Director Report, Anthony Erace (Interim Executive Director)
- ii. Upcoming events:
 - Community Town Hall: April 16
 - Upcoming Police Board of Inquiry (PBI) Hearings for Complaints against Police:
 - i. April 2, 2024 at 10 am
 - ii. April 25, 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.

- iii. Executive session concerning personnel issues

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.

Adjournment

Notes:
