

1515 ARCH STREET 11<sup>™</sup> FLOOR PHILADELPHIA, PA 19102 (215)685-0891 Phila.gov/CPOC CPOC@Phila.gov

## CPOC Commissioners' public meeting minutes 3/5/2024

## Section 1 – Call to Order: Meeting called to order at 6:07 pm

- A. Commissioner Roll Call:
  - <u>Present:</u> Commissioners Jahlee Hatchett (Chair), Hassan Bennett, John Solomon, Rosaura Thomas, Haakim Peay, Melanie Dubose
  - <u>Absent:</u> none
- B. Motion to approve meeting agenda from Commissioner Hatchett, seconded by Commissioner Thomas. Motion carried.
- C. Motion to approve meeting minutes from December 2023, January 2024, and February 2024 from Commissioner Bennett, seconded by Commissioner Peay. Motion carried.
- D. Update on Executive Sessions
  - Several sessions for purpose of receiving legal consultation with CPOC General Counsel Catherine Twigg as well as discussing hiring and staffing issues.
    - 2/9/24 meeting to receive confidential legal update on investigations.
    - 2/12 and 2/26 meetings regarding Executive Director search.
- E. Interim Executive Director Report: available on CPOC website.
  - Commissioner Bennett raised question regarding collective bargaining agreement negotiations with FOP.
- F. Community Comment:
  - Question from chat asking if collective bargaining agreement doesn't happen until the end of the year, does that mean CPOC won't do any investigations until 2025?
    - Individual misconduct investigations might not be possible before 2025.
      However, the Investigations Unit is doing extensive investigative work outside of individual misconduct investigations.
  - Question from Commissioner Bennett: If legislation grants CPOC the power of investigation, why does the CBA matter?
    - The city ordinance does not trump the existing CBA or related contracts.
  - Question from chat asking if there are other updates for other cases, like there are for officer involved shooting database.
    - Currently police shooting updates are published, in the future after action reports, NTSB style investigations will be published.
    - We do not publish updates on individual cases.
- G. Motion to adjourn motion passes; meeting adjourned 6:39 PM.

## Approved by Commissioners on April 2, 2024.