

CPOC Commissioners' Public Meeting June 4, 2024 6:00 PM

AGENDA

Section I: Call to Order

Opening Colloquy

This is a public meeting of the Citizens Police Oversight Commissioners that was properly advertised pursuant to the Pennsylvania Sunshine Act.

Roll Call:

Jahlee Hatchett	("JH")
Hassan Bennet	("HB")
John Solomon	("JS")
Melanie Debose	("MD")
Rosaura Thomas	("RT")
Haakim Peay	("HP")

Section II: Agenda & Minutes

- A. Approval of Meeting Agenda
- B. Approval of prior meeting minutes: May 2024
- C. Election of Interim Chair

Section III: Commission Business

- A. Notification of Executive Sessions pursuant to the Sunshine Act
  - i. CPOC Commissioners met in executive session on May 30th, 2024 related to privileged and confidential business, specifically personnel/employment matters.

Section IV: Agency Business

- i. Executive Director Report, Tonya McClary (Executive Director)
- ii. Upcoming events:
  - A Night for Oversight: Welcoming the New Executive Director of CPOC, Monday, June 17.
  - Upcoming Police Board of Inquiry (PBI) Hearings for Complaints against Police:
    - i. June 4th, 2024 at 10 am
    - ii. June 5th, 2024 at 10 am
    - iii. June 17th, 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

We welcome public comments and feedback. Please address your comments to the Chair. If you would like to speak, please provide your name, we will not be taking anonymous comments. If you are a member of the media, please identify yourself as such. You can indicate that you would like to speak by raising your hand or sending a request to the meeting host in the chat. You may also submit public comment through the chat.

You will have three minutes to address the Commissioners. I will keep the time and notify the board when three minutes have elapsed. Any documents or communications that you might supplement your comment can be submitted to <u>cpoc@phila.gov</u>.

Public comment should be limited to the topics covered in this meeting. All public commenters must refrain from offensive language, threats, or harassment. Participants that violate these instructions will be removed from the meeting.

While we welcome your public comments and feedback, Commissioners may not be able to respond to your questions or comments during tonight's meeting. Every attempt will be made to follow up by phone or email after the meeting. You can contact <u>cpoc@phila.gov</u> or call (215) 685-0891.

Adjournment

Notes: