



Citizens Police Oversight Commission

CITY OF PHILADELPHIA

CPOC Commissioners' Public Meeting

August 6, 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 Hassan Bennett. I am the Interim 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.

Roll Call:

Hassan Bennett	("HB")
John Solomon	("JS")
Melanie Debose	("MD")
Rosaura Thomas	("RT")
Haakim Peay	("HP")

Section II: Commission Business

- A. Approval of Meeting Agenda
- B. Approval of prior meeting minutes: July 2024
- C. Rescission of Commission Bylaws

Section III: Agency Business

- A. Citizens Police Oversight Commission Agency Report, Executive Director Tonya McClary
 - Complaint Update: Dany Guy, Director of Administration
 - Auditing and Monitoring Unit: Janine Zajac, Director of Auditing and Monitoring
 - Investigation Unit: Nicholas Kato, Director of Investigations
 - Policy Unit: Anastasia McCarthy, Director of Policy
 - Outreach & Training Unit: Taleah Grimmage, Director of Outreach & Constituent Services
- B. Upcoming events:
 - August 13, 2024: The Right to Drive: A Discussion on Traffic Stops, Profiling & Policing
 - Upcoming Police Board of Inquiry (PBI) Hearings for Complaints against Police:

- i. August 5th, 2024 at 10 am
- ii. August 22nd, 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 full name, we will not be unmuting anonymous participants. 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 follow up communication can be submitted to cpoc@phila.gov.

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 cpoc@phila.gov or call (215) 685-0891.

Adjournment
