

BIAS-BASED POLICING REVIEW COMMITTEE

RESOLUTION NO. BBP-1

Title: Adoption and Ratification of Preliminary Investigative Review Report for Internal Case No. 21-0010-P by the Bias-Based Policing Review Committee for consideration by the Pennsylvania State Law Enforcement Citizen Advisory Commission

Meeting Date: Special Meeting, September 21, 2022 at 1:00 p.m.

Description of Action Under Consideration: In accordance with Executive Order 2020-04, as amended, the Pennsylvania State Law Enforcement Citizen Advisory Commission's (Commission) Bias-Based Policing Review Committee (Review Committee) completed its review of **Internal Case No. 21-0010-P** (a bias-based policing complaint involving the Pennsylvania State Police (PSP) related to an incident occurring on January 14, 2019 in Troop F). Following completion of its review which included, among other things, PSP's administrative and field regulations, and practices concerning traffic enforcement activity, the Review Committee authorized the preliminary drafting, internal production, and pre-deliberative dissemination of its Preliminary Investigative Review Report for **Internal Case No. 21-0010-P** during Special Meetings held on July 26, 2022 and September 9, 2022, respectively. The Review Committee wishes to consider, discuss, deliberate, and take official action(s) concerning comments offered by PSP and/or other Commission members, if any, regarding the Review Committee's preliminary Findings and Conclusions, Additional Factor(s) for Consideration and Recommendation(s) for Corrective Action(s) in anticipation of the issuance and ratification of its Preliminary Investigative Review Report for **Internal Case No. 21-0010-P**.¹ After consideration and deliberation, the Review Committee will vote to approve or deny presentation of its report for consideration by the Commission at its regular quarterly meeting scheduled for October 28, 2022 at 10:00 a.m.²

Originating Request Submitted By: **Marvin Boyer,**
Chairperson of the Bias-Based Policing Review
Committee

¹ This action was authorized by, and made pursuant to, Article 8 (Review Process), Section 8.3 (Covered Agency's Opportunity to Respond to Preliminary Report) of the Commission's Bylaws (adopted *via* Resolution No. 1 (dated May 20, 2021)).

² This action is authorized by, and made pursuant to, Article 8 (Review Process), Section 8.4 (Presentation of Preliminary Report to Commission) of the Commission's Bylaws.

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Title: Adoption and Ratification of Preliminary Investigative Review Report for Internal Case No. 21-0010-P by the Bias-Based Policing Review Committee for consideration by the Pennsylvania State Law Enforcement Citizen Advisory Commission

AND NOW, on this _____ day of _____, 2022, it is hereby certified that:

WHEREAS, the Bias-Based Policing Review Committee was duly formed and established by the Pennsylvania State Law Enforcement Citizen Advisory Commission (Commission) at its Regular Quarterly Meeting held on August 6, 2021 in accordance with Article 8 (Review Process), Section 8.2 (Commission Sub-Committees and Review Committees) of the Commission's Bylaws; and

WHEREAS, in accordance with Executive Order 2020-04, as amended, the Bias-Based Policing Review Committee completed its review of **Internal Case No. 21-0010-P**; and

WHEREAS, the Bias-Based Policing Review Committee authorized the preliminary drafting and internal production of a Preliminary Investigative Review Report for **Internal Case No. 21-0010-P** at its Special Meeting held on July 26, 2022 and September 9, 2022, respectively;

WHEREAS, a draft of the Bias-Based Policing Review Committee's Preliminary Investigative Review Report for **Internal Case No. 21-0010-P** was completed and distributed to the Agency Head, Agency's Chief Counsel, and all Commission members for review on September 13, 2022; and

WHEREAS, the Bias-Based Policing Review Committee considered, discussed, deliberated, and took official action(s) concerning comments offered by the Covered Agency and/or other Commission members, if any, during its Special Meeting held on September 21, 2022 regarding the Bias-Based Policing Review Committee's preliminary Findings and Conclusions, Additional Factor(s) for Consideration and Recommendation(s) for Corrective Action(s) contained in the draft of the Preliminary Investigative Review Report for **Internal Case No. 21-0010-P**; and

WHEREAS, following the Robert's Rules of Order, the Commission's Chairperson having attested to recognizing motions from committee membership, said motions having been seconded and recording the votes of committee membership as indicated in the Vote Tabulation Form, the Bias-Based Policing Review Committee hereby adopts and ratifies the Preliminary Investigative Review Report for **Internal Case No. 21-0010-P**.

NOW THEREFORE,

BE IT RESOLVED, that the undersigned hereby certify that the foregoing to be a true and correct excerpt of the Minutes of the Special Meeting of the Bias-Based Policing Review Committee held on this date, at which a quorum was present, and that said Resolution was duly passed by a majority vote of the voting members of the Bias-Based Policing Review Committee present; and

BE IT FURTHER RESOLVED, that Bias-Based Policing Review Committee authorizes the release of, and presents its, Preliminary Investigative Review Report for **Internal Case No. 21-0010-P** to the Commission for further consideration and action.

AS DULY ADOPTED BY THE BIAS-BASED POLICING REVIEW COMMITTEE (DATED _____, 2022)

SIGNATURE OF THE PENNSYLVANIA STATE LAW ENFORCEMENT ADVISORY COMMISSION'S CHAIRPERSON:

PRINT: Sha S. Brown (Electronic Signature Authorized)

SIGNATURE OF CHAIRPERSON OF THE BIAS-BASED POLICING REVIEW COMMITTEE:

PRINT: Marvin Boyer (Electronic Signature Authorized)

SIGNATURE OF SECRETARY OF THE PENNSYLVANIA STATE LAW ENFORCEMENT CITIZEN ADVISORY COMMISSION:

PRINT: Jaimie Hicks (Electronic Signature Authorized)