

COMMISSION MEETING AGENDA

The Pennsylvania State Law Enforcement Citizen Advisory Commission (Commission), established by Executive Order 2020-04 (as amended by Governor Tom Wolf on April 30, 2021) announces a Regular (Quarterly) Meeting of the Commission in Philadelphia County to be held in person at **West Chester University's Philadelphia Center, located at 701 Market Street, Concourse/Lower Level, Center City Suite of the Lit Brothers Building, Philadelphia, PA 19106** [specifically enter through the glass doors and down the escalators across from Five Below] and virtually *via* the Commission's information technology platform (Microsoft Teams) on **Friday, May 13, 2022 at 10:00am (Executive Session) and at 10:30am (Public Session)**.

In accordance with 65 Pa.C.S. § 709(b) and Article 6, Section 2 of the Commission's Bylaws, the Commission's Regular (Quarterly) Meeting Agenda consists of the following items:

- (1) Executive Session [*closed to the public* – Review of Meeting Agenda; and other administrative matters];
- (2) Call to Order and Roll Call [*expected to begin at approximately 10:30am*];
- (3) Acceptance of Meeting Agenda;
- (4) **Guest Speaker [Pennsylvania State Senator Art Haywood** (Senate District 4 (serving Montgomery and Philadelphia Counties)) to offer remarks and discuss legislative efforts to require independent criminal investigations of use of force incidents involving law enforcement];
- (5) Opportunity for public comment;
- (6) **Panel Discussion [*Alternative 911 Dispatch for Mental Health and Substance Abuse Crisis Response*]** – Panelists will engage in discussions regarding the purpose and benefit of alternative 911 dispatch programs, current projects, and shared experiences establishing co-responder programs. Panel members include: (1) **Dr. Jessica Gillooly**, Assistant Professor, Department of Sociology and Criminal Justice, Suffolk University; (2) **John Hollway**, Professor, University of Pennsylvania Law School and Executive Director of the Quattrone Center for the Fair Administration of Justice; (3) **Major Neill Franklin**, Retired Maryland State Police and Former Executive Director of the Law Enforcement Action Partnership; (4) **Dr. Lionel King**, Intercultural Researcher and Program Specialist with the Law Enforcement Action Partnership; (5) **Gabriela Solis**, Project Leader, Harvard Kennedy School Government Performance Lab; (6) **Erica Atwood**, Senior Director, Office of Policy and Strategic Initiatives for Criminal Justice and Public Safety, Managing Director's Office for the City of Philadelphia; (7) **Christopher Dreisbach**, Chief Executive Officer, and **Benjamin McCoy**, Executive Vice President, Blueprints for Addiction Recovery, Lancaster County Co-Responder Program; and (8) **Chief Edward Cunningham**, Chief of Police, Elizabethtown Police Department;
- (7) Opportunity for public comment;
- (8) Recess [*expected to begin at approximately 12:00pm*];
- (9) Call to Order [*expected to resume at approximately 12:30pm*];
- (10) Approval and adoption of previous Meeting Minutes from February 28, 2022;
- (11) Approval of administrative and/or other procedural matters;

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- (12) Report by the Chairperson of the Commission's Rules Sub-committee;
- (13) Presentation of proposed amendments to the Commission's Bylaws, namely: (a) creating protocols related to engagement with governmental stakeholders and other non-governmental constituents regarding proposed legislative and other actions based, in part, on previous recommendations adopted by the Commission; (b) establishing general and special public comment periods during all public meetings along with discretion for invitations to guest speakers; (c) setting timeframe for receipt of a Covered Agency's response for additional information requested by a Review Committee between five to 10 business days to be determined at the discretion of the Commission's Chairperson; and (d) allowing for electronic signatures for all preliminary reports issued by Review Committees and final reports adopted by the Commission;
- (14) Opportunity for public comment;
- (15) Consideration, discussion, deliberation, and action(s) concerning **Resolution No. 1 [Adoption and Ratification of Proposed Amendments to Various Sections of the Commission's Bylaws and Such Other Proposed Administrative Practices and Procedures Recommended by the Rules Sub-committee]**;
- (16) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0008-P** (bias-based policing complaint involving the Pennsylvania State Police concerning incident on February 23, 2018) by the Chairperson of the Bias-Based Policing Review Committee;
- (17) Opportunity for public comment;
- (18) Consideration, discussion, deliberation, and action(s) concerning the Bias-Based Policing Review Committee's Preliminary Investigative Report for **Internal Case No. 21-0008-P via Resolution No. 2 [Adoption and Ratification of Findings, Conclusions and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0008-P Presented by the Bias-Based Policing Review Committee in Anticipation of the Issuance of a Final Report by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (19) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0005-P** (lower-level use of force (taser deployment) incident involving agents of the Pennsylvania Board of Probation and Parole within the Department of Corrections on July 21, 2016) by the Chairperson of the Use of Force Review Committee;
- (20) Opportunity for public comment;
- (21) Consideration, discussion, deliberation, and action(s) concerning the Use of Force Review Committee's Preliminary Investigative Report for **Internal Case No. 21-0005-P via Resolution No. 3 [Adoption and Ratification of Findings, Conclusions and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0005-P Presented by the Use of Force Review Committee in Anticipation of the Issuance of a Final Report by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (22) Opportunity for public comment; and
- (23) Final Remarks by Chairperson of the Pennsylvania State Law Enforcement Citizen Advisory Commission.

Individuals having questions regarding this Special Meeting of the Commission's Rules Sub-committee, which is open to the public, should contact the Bureau of Law Enforcement Oversight within the Pennsylvania Office State Inspector General (OSIG) at (717) 787-6835. Media inquiries may be directed to the OSIG's Deputy State Inspector General for External Affairs Jonathan Hendrickson at (717) 265-8396.

Sha S. Brown, Chairperson
*Pennsylvania State Law Enforcement Citizen Advisory
Commission*

Pennsylvania State Law Enforcement Citizen Advisory Commission

Commission's Webpage:
www.osig.pa.gov/pslecac

Tel: 717-772-4935
555 Walnut Street, 8th Floor, Forum Place | Harrisburg, PA 17101

