

**PENNSYLVANIA STATE LAW ENFORCEMENT
CITIZEN ADVISORY COMMISSION**

RESOLUTION NO. 1

Title: Consideration, Deliberation, and Action(s) Concerning Preliminary Investigative Review Report for Internal Case No. 21-0011-P presented by the Critical Incidents Review Committee in anticipation of the issuance of a Final Report by the Pennsylvania State Law Enforcement Citizen Advisory Commission

Meeting Date: Regular (Quarterly) Meeting, December 10, 2021 at 10:00 a.m.

Description of Action Under Consideration: In accordance with Executive Order 2020-04, as amended, the Pennsylvania State Law Enforcement Citizen Advisory Commission (Commission) will consider, deliberate and take action(s) following presentation of the Commission's Critical Incidents Review Committee (Review Committee) Preliminary Investigative Review Report for **Internal Case No. 21-0011-P** (a use of deadly force incident involving the Pennsylvania State Police (PSP) occurring on March 17, 2016 in Troop D) in anticipation of the issuance and ratification of a Final Report for **Internal Case No. 21-0011-P**.¹

Originating Request Submitted By: **Chairperson of the Critical Incident Review Committee**

¹ These actions are 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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AND NOW, on this _____ day of December, 2021, it is hereby certified that:

WHEREAS, the Critical Incidents 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;¹ and

WHEREAS, in accordance with Executive Order 2020-04, as amended, the Critical Incidents Review Committee completed its review of **Internal Case No. 21-0011-P**; and

WHEREAS, the Critical Incidents Review Committee presented its Findings and Conclusions, Additional Factor(s) for Consideration and Recommendation(s) for Corrective Action(s) contained in its Preliminary Investigative Review Report for **Internal Case No. 21-0011-P** to the Commission at its Regular (Quarterly) Meeting held on December 10, 2021;² and

WHEREAS, following the Robert's Rules of Order, the Commission's Chairperson having attested to recognizing motions from the Commission's voting membership, said motions having been seconded and recording the votes of the Commission's membership as indicated in the Vote Tabulation Form, the Commission hereby adopts the contents of the Critical Incidents Review Committee's Preliminary Investigative Review Report for **Internal Case No. 21-0011-P** and any accompanying addenda.³

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 Regular (Quarterly) Meeting of the Commission 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 Commission present; and

¹ This action is authorized by, and made pursuant to, Article 8 (Review Process), Section 8.2 (Commission Sub-Committees and Review Committees) of the Commission's Bylaws.

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.

³ 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.

BE IT FURTHER RESOLVED, that the Commission authorizes the release of, and presents its Final Report for **Internal Case No. 21-0011-P** and any accompanying addenda to the Covered Agency for further action.⁴

BE IT FURTHER RESOLVED, that the Commission directs its Chairperson to publicly post a copy of the Final Report (including the written response of the Covered Agency) for **Internal Case No. 21-0011-P** and any accompanying addenda on the Commission's webpage.⁵

AS DULY ADOPTED BY THE PENNSYLVANIA STATE LAW ENFORCEMENT CITIZEN ADVISORY COMMISSION (DATED _____, 2021)

SIGNATURE OF THE COMMISSION'S CHAIRPERSON:

PRINT: Sha S. Brown (Electronic Signature Authorized)

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

PRINT: (Electronic Signature Authorized)

⁴ This action is authorized by, and made pursuant to, Article 8 (Review Process), Section 8.5 (Implementation of Recommendations) of the Commission's Bylaws.

⁵ This action is authorized by, and made pursuant to, Article 8 (Review Process), Section 8.6 (Issuance and Publication of Final Reports) of the Commission's Bylaws.