

## 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 to be held in person at the headquarters of the **Pennsylvania Commission on Crime and Delinquency** located at **3101 North Front Street, Harrisburg, Pennsylvania 17110** and virtually *via* information technology platform (Microsoft Teams) on **Monday, February 28, 2022, at 12:00 p.m. (Executive Session) and at 12:30 p.m. [Public Session]**.

There will be Microsoft Teams capability to attend the meeting remotely. To register for this Commission meeting, please use the registration link available on the Office of State Inspector General's (OSIG) webpage at [www.osig.pa.gov/PSLECAC](http://www.osig.pa.gov/PSLECAC). If you are unable to sign in via the registration link above, you may dial-in using the information listed below:

Audio Dial-In Information: 267-332-8737 – United States Toll  
Access Code/Event Number: 177309055#

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

- (1) Executive Session (*closed to the public from 12:00 p.m. to 12:30 p.m.*) [purpose of Executive Session is to review the Meeting Agenda, discuss proposed schedule of future Regular and Special Meetings of both the Commission and of the Commission's Review Committees established pursuant to its Bylaws, and address other administrative matters];
- (2) Call to Order and Roll Call [*expected to begin at approximately 12:30 p.m.*];
- (3) Acceptance of Meeting Agenda;
- (4) Approval and adoption of the Commission's previous Regular (Quarterly) Meeting Minutes from December 10, 2021;
- (5) Report of the Commission's Chairperson [State of the Commission to include accomplishments to date, posting and Responses to the Commission's Final Reports ratified on December 10, 2021, finalization of the Commission's Annual Report for 2021 pursuant to Section 13 of Executive Order 2020-04 (as amended); Committee memberships, and resignations, vacancies, and external training of Commission members; and proposed schedule of future meetings for calendar year 2022];
- (6) Report of the Commission's Vice Chairperson [State of the Commission and work of the Commission's Sub-committee on Rules and Procedures];
- (7) Presentation of proposed amendments to the Commission's Bylaws concerning public posting of video recordings of the Commission's Review Committee meetings, limiting the number of cases selected for review per review cycle for each Review Committee, and requiring submission of all presentation materials prior to Review Committee meetings before a Covered Agency's Oral Presentation along with such other proposed administrative practices and procedures for Voting Members regarding community engagement and media inquiries;

- (8) Opportunity for public comment;
- (9) Consideration, discussion, deliberation, and official action(s) concerning **Resolution No. 1 [Adoption and Ratification of Proposed Amendments to Various Sections of the Commission's Bylaws and Other Proposed Administrative Practices and Procedures by the Rules Sub-committee]**;
- (10) Opportunity for public comment;
- (11) Individual Brief Remarks by Chairpersons of the Commission's Review Committees (Critical Incident, Use of Force, and Bias-Based Policing);
- (12) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0012-P** (Police-Involved Shooting/Use of Force (Non-Fatal) involving the Pennsylvania State Police (PSP) that occurred on February 19, 2019) by the Chairperson of the Critical Incident Review Committee;
- (13) Opportunity for public comment;
- (14) Consideration, deliberation, and official action(s) concerning the Critical Incident Review Committee's Preliminary Investigative Report for **Internal Case No. 21-0012-P via Resolution No. 2 [Adoption and Ratification of Findings, Conclusions, and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0012-P Presented by the Critical Incident Review Committee in Anticipation of the Issuance of a Final Report for Internal Case No. 21-0012-P by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (15) Opportunity for public comment;
- (16) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0002-P** (Lower-Level Use of Force (Compliance Strikes/Physical Restraints) involving PSP related to an incident that occurred on January 16, 2019) by the Chairperson of the Use of Force Review Committee;
- (17) Opportunity for public comment;
- (18) Consideration, discussion, deliberation, and official action(s) concerning the Use of Force Review Committee's Preliminary Investigative Report for **Internal Case No. 21-0002-P via Resolution No. 3 [Adoption and Ratification of Findings, Conclusions and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0002-P Presented by the Use of Force Review Committee in Anticipation of the Issuance of a Final Report for Internal Case No. 21-0002-P by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (19) Opportunity for public comment;
- (20) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0004-P** (Lower-Level Use of Force (OC Spray) involving the Department of Conservation and Natural Resources (DCNR) related to an incident that occurred on June 16, 2018) by the Chairperson of the Use of Force Review Committee;
- (21) Opportunity for public comment;
- (22) Consideration, discussion, deliberation, and official action(s) concerning the Use of Force Review Committee's Preliminary Investigative Review Report for **Internal Case No. 21-0004-P via Resolution No. 4 [Adoption and Ratification of Findings, Conclusions and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0004-P Presented by the Use of Force Review Committee in Anticipation of the Issuance of a Final Report for Internal Case No. 21-0004-P by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (23) Presentation of Preliminary Investigative Review Report for **Internal Case No. 21-0007-P** (Bias-

Based Policing complaint involving PSP related to an incident that occurred on November 26, 2016) by the Chairperson of Bias-Based Policing Review Committee;

- (24) Opportunity for public comment;
- (25) Consideration, discussion, deliberation, and official action(s) concerning the Bias-Based Policing Review Committee's Preliminary Investigation Review Report for **Internal Case No. 21-0007-P via Resolution No. 5 [Adoption and Ratification of Findings, Conclusions and Recommendations Contained in Preliminary Investigative Review Report for Internal Case No. 21-0007-P Presented by the Bias-Based Policing Review Committee in Anticipation of the Issuance of a Final Report for Internal Case No. 21-0007-P by the Pennsylvania State Law Enforcement Citizen Advisory Commission]**;
- (26) Opportunity for public comment; and
- (27) Final Remarks by Voting and Non-Voting Commission members and Commission's Chairperson.

Individuals having questions regarding Commission meeting, should contact the OSIG's Bureau of Law Enforcement Oversight 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*