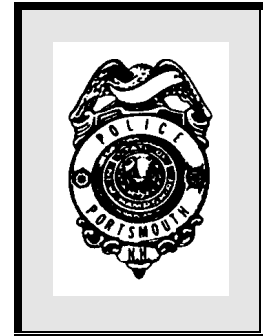


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Joseph J. Onosko...Commissioner Jim Splaine...Commissioner Arthur Hilson

“Providing Citizen Oversight of Your Police Department”

NOTICE: The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion. You can also email the Commissioners directly through the Police Department webpage, by clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: Tuesday, October 23rd, 2018 (Tuesday)
LOCATION & TIME: 10:00 a.m., Non-Public, Wm. Mortimer Conference Room, Police Dept.
5:30 p.m., Public, Eileen Dondero Foley Council Chambers, City Hall

Please see important note on the start time:

NOTE: The meeting will start at 10:00 a.m. in the Wm. Mortimer Room. It is anticipated the Commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (a-e & i) The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:

September 25th, 2018. (Anticipated Action: A motion will be made to accept the minutes of the September 25th, 2018 meeting as written.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Commission's Working Group for Review of Body and Car Cameras

B. CHIEF OF POLICE:

1. Acceptance of Grants & Donations:

- a. Bulletproof Vest Grant – A grant in the amount of \$5,817.50 has been received from the Bureau of Justice Assistance under the FY 2018 Bulletproof Vest Partnership. Under this partnership, the Bureau of Justice Assistance provides matching grant dollars of 50% of the cost to replace aged bulletproof vests for Portsmouth officers. (Anticipated Action: A motion will be made to accept the grant award in the amount of \$5,817.20 from the Bureau of Justice Assistance under the FY 2018 Bulletproof Vest Partnership, and forward to the City Council for their action.)

- b. FY 2018 Internet Crimes Against Children Task Force Funding Grant – A grant in the amount of \$274,854 has been received from the US Department of Justice. This grant funds the New Hampshire Internet Crimes Against Children (ICAC) Task Force for the 2018 Federal Fiscal Year. The Portsmouth Police Department is the Headquarters for the New Hampshire ICAC Task Force. These grant monies will be distributed by the ICAC Commander to our task forces throughout the state. (Anticipated Action: A motion will be made to accept the grant award in the amount of \$274,854 from the US Department of Justice to fund the New Hampshire Internet Crimes Against Children Task Force for FY 2018, and forward to the City Council for their action.)

- c. **Highway Safety Grants – Multiple Grants from the New Hampshire Department of Safety totaling \$31,930 distributed, as shown below, have been awarded to the Portsmouth Police Department:**

i. STEP Patrols	\$9,286.
ii. Operation Safe Commute	\$2,971.
iii. Join the NH Clique	\$ 440.
iv. Distracted Driving	\$6,380.
v. Pedestrian Bicycle	\$5,115.
vi. DWI Patrols	<u>\$7,738.</u>
Total Amount Awarded:	\$31,930.

(Anticipated Action: A motion will be made to accept the grants totaling \$31,930 from the New Hampshire Department of Safety allocated as shown, and forward to the City Council for their action.)

- d. A donation in the amount of \$4,000 from Lonza Biologics Corporation to help the Portsmouth Police Training Department, given in appreciation for the extensive active-shooter response training provided to nearly a thousand Lonza employees. (Anticipated Action: A motion will be made to accept the \$4,000 donation from Lonza Biologics Corporation to help the Portsmouth Police Training Department and forward to the City Council for their action.)

- 2. Accreditation Update
- 3. Monthly Traffic Stats
- 4. Financial Report – Karen Senecal
 - a. Grant Applications Update
 - b. Facilities Report

C. PATROL DIVISION:

This report is included in the commission packet.

VI. COURT OFFICE REPORT

This report is included in the commission packet.

VII. MISCELLANEOUS/OTHER BUSINESS: None

VIII. NEXT REGULAR MEETING: The next Commission meeting is scheduled for Tuesday, November 27th, 2018. **(See note at the beginning of this agenda for a start time explanation.)** Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

NOTICE to members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Respectfully submitted,

Kaïtho Levisque

(Posted on Friday, October 19th, 2018)

Arthur Wilson, Clerk of the Commission