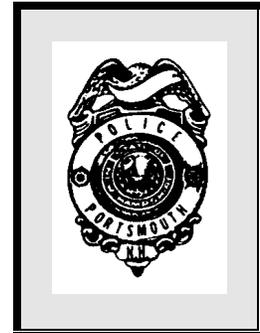


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Joseph J. Onosko...Commissioner Jim Splaine...Commissioner Stefany Shaheen

“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: February 5th, 2019 (Tuesday)
LOCATION & TIME: 4:30 p.m., Wm. Mortimer Conference Room, Police Dept.
5:30 p.m., Eileen Dondero Foley Council Chambers, City Hall
Please see important note on the start time:

NOTE: The meeting will start at 4:30 p.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:

October 23rd, 2018 (Anticipated Action: A motion will be made to accept the minutes of the October 23rd, 2018 meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. NEW BUSINESS:

A. POLICE COMMISSION:

Commissioner Onosko:

1. Welcome Commissioner Shaheen to the Board
2. Recognizing Rev. Dr. Arthur Hilson's Commission Service
3. Election of Commission Chair for 2019 – in accordance with City Charter Amendment 'E', "The Police Commission shall, beginning January 1992, convene meeting annually in the month of January for organizational purposes. The Commission shall choose one of its members to serve as Chairperson. The Commission shall choose one of its members to serve as Clerk."
4. Selection of Ethics Committee Member – in accordance with City Ordinance Chapter 1, Article VIII, Section 1.804, "Board of Ethics", the Police Commission will, by the casting of lots, designate a Commissioner to serve on the City's Board of Ethics, should the board be convened. Said Commissioner will hold the designation for the 2019 calendar year.
5. Changes to the Police Commission Quorum Requirements.
6. Update on the Goodwin Arbitration Ruling
7. Update on Contract Negotiations with the Three Police Department Unions
8. Update on the Dashboard/Body Cam Sub-Committee
9. Update on the 2019-20 Police Budget

B. CHIEF OF POLICE:

1. Miscellaneous updates at Chief Merner's Discretion – The full operational report will be given at the February 26th, 2019 regular monthly Commission meeting.

C. PATROL DIVISION:

This report will be available for the February 26th, 2019 regular monthly Commission meeting.

VI. COURT OFFICE REPORT

This report will be included in the February 26th, 2019 regular monthly Commission meeting packet.

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT REGULAR MEETING: The next Commission meeting is scheduled for Tuesday, February 26th, 2019 at the usual 4:30/5:30 start time. (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.

Kathy Levesque

(Posted on February 1st, 2019)

Joseph J. Drosko, Chair of the Commission