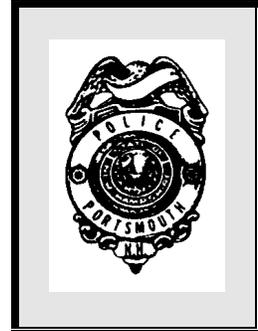


BOARD of POLICE COMMISSIONERS

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: May 28, 2019 (Tuesday)
LOCATION & TIME: 3:30 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 3:30 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 MEETINGS HELD ON:

March 26th, April 23rd, and May 20th, 2019. (Anticipated Action: A motion will be made to accept the minutes of the March 26th, April 23rd, and May 20th meetings.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. POLICE COMMISSION:

OLD BUSINESS: From the April 23rd, 2019 Meeting

1. Commissioner Onosko:
 - a.) Update on Body & Car Camera Exploratory Sub-Committee.

NEW BUSINESS:

1. Commissioner Onosko:
 - a.) Promotion Procedures for Ranking Officers

VI. CHIEF OF POLICE:

OLD BUSINESS: From the April 23rd, 2019 Meeting

1. Grants & Donations:
 - a. Donation of \$55 made by West End Studio. The donation will support our Police Explorers Post. (Anticipation Action: A motion will be made to accept the donation of \$55 from West End Studio and forward to the City Council for their action.)

NEW BUSINESS:

1. Recognitions
2. Accreditation Update
3. Monthly Traffic Stats
4. Financial Report – Karen Senecal
 - a. Strategic Plan
 - b. Grant Applications Update
 - c. Facilities Report
5. Letters of Appreciation from Outside the Department:
 - b. Portsmouth Catholic Share Fund
 - c. Granite State Defense Options LLC
 - d. Hive

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: **THERE WILL BE NO POLICE COMMISSION MEETING IN JUNE. The next Commission meeting is scheduled for Tuesday, July 23rd, 2019 at the usual 4:00/5:30 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 City Human Resources at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Kathie Lesique

(Posted on Wednesday, May 22nd, 2019)

Jim Splaine, Clerk of the Commission