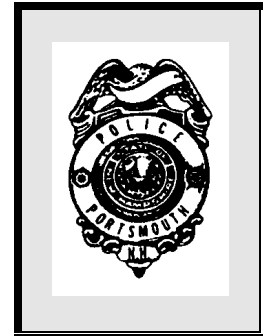


BOARD of POLICE COMMISSIONERS

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: September 24, 2019 (Tuesday)
LOCATION & TIME: 8:30 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 8:30 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 non-public session will be about one hour long. **At the end of the non-public session, the meeting will be continued until 5:30 p.m. in Council Chambers.** The public session will then resume in Council Chambers 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:

August 27th, 2019. (Anticipated Action: A motion will be made to accept the minutes of the August 27th, 2019 meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. NEW BUSINESS:

A. POLICE COMMISSION:

- 1.) Commissioner Onosko:
 - a. Body Camera Sub-Committee Report – Jen Murray, Citizen Panel Member, will present.
- 2.) Commissioner Splaine:
 - a. GPS Technology on Cruisers

B. CHIEF OF POLICE:

1. Vesting of Rank & Swearing-In Ceremony
2. Grant Acceptance:
 - a.) A grant in the amount of \$20,425 from the NH Office of Highway Safety which funds ten different highway safety initiatives, as broken out in the attached grant paperwork. (Anticipated Action: a motion will be made to accept the grant in the amount of \$20,425 from the NH Office of Highway Safety, and forward to the City Council for their action.)
3. Letters of Appreciation from Outside the Department
4. Accreditation Update
5. Monthly Traffic Stats
6. Financial Report – Karen Senecal
 - a. Strategic Plan
 - b. Grant Applications Update
 - c. 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, October 22nd, 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.

Kathe Levisque

(Posted on September 19, 2019)

Jim Splaine, Clerk of the Commission