

PORTSMOUTH POLICE COMMISSION
MINUTES OF THE NOVEMBER 20TH, 2019 POLICE COMMISSION
MEETING

5:30 p.m. Public Session – Eileen Dondero Foley Council Chambers

Joseph J. Onosko, Chair
Jim Splaine
Stefany Shaheen

- I. **CALL TO ORDER:** The November 20th, 2019 monthly Police Commission meeting was called to order at 4:00 p.m. in the Wm. Mortimer Room of the police department for the purpose of going into non-public session.

The Chair called for a motion to go into non-public session under the provisions of RSA 91:A, 3-II (a), “Dismissal, promotion or compensation of any public employee...”, (c), “Matters which, if discussed in public, would likely affect adversely the reputation of any person...”.

Action: Commissioner Splaine moved to enter non-public session for the purposes delineated above.

Seconded by Commissioner Onosko.

On a Roll Call Vote: The motion passed as follows:

Commissioner Onosko:	“Aye.”
Commissioner Splaine:	“Aye.”
Commissioner Shaheen:	“Aye.”

The motion passed to go into non-public session at 4:00 p.m.

The public session was called back to order at 5:36 p.m. in the Eileen Dondero Foley Council Chambers.

The following people were present: Commissioners Onosko, Splaine, and Shaheen, Chief Robert Merner, Admin. Manager Karen Senecal, and Exec. Assistant Kathleen Levesque.

II. **PLEDGE OF ALLEGIANCE:** Kathe Levesque led the Pledge of Allegiance.

III. **ACCEPTANCE OF THE MINUTES:**

The Chair asked for a motion to accept the minutes of the October 30th, 2019 meeting, as written, or with edits.

Action: Commissioner Shaheen moved to accept the minutes of the October 30th, 2019 meeting as written.

Seconded by Commissioner Splaine.

On a Voice Vote: The motion passed to accept the above captioned meeting minutes as written.

IV. **PUBLIC COMMENT:** (The following is a brief summary of each person's comments, and represents the speaker's personal opinion. The entire meeting can be viewed online by going to the City's website and scrolling down the home page of the City's website to "Recent Meeting Broadcast", or "City YouTube Channel..." which is in the blue box just below it.)

There being no one wishing to speak, the Chair closed the public comment section.

V. **UNFINISHED BUSINESS:** None.

VI. **NEW BUSINESS:**

VII. **A. POLICE COMMISSION:**

1. Commissioner Splaine:

- a. A Thank You – Commissioner Splaine thanked the Chief, and the admin. staff as he prepares to step down from his office as a Police Commissioner and take a seat on the City Council. Jim was elected to the city council earlier this month. He said he has learned a lot about the department over the past two years serving on the Commission. He encouraged the Commission and the Chief to reach out to him if there is any way he might be of help to the Commission and the Department.

B. CHIEF OF POLICE:

1. Accreditation Update

2. Monthly Traffic Stats
3. Financial Report
 - a. Strategic Plan
 - b. Grant Applications Update
 - c. Facilities Report

VIII. PATROL DIVISION:

- a. This report was included in the 11-20-19 commission meeting packet.

IX. COURT OFFICE REPORT:

- a. This confidential report was included in the 11-20-19 commission meeting packet.

X. MISCELLANEOUS/OTHER BUSINESS:

- a. Commissioner Shaheen thanked the voters for electing her to a full four-year term as a Police Commissioner.
- b. Commissioner Splaine acknowledged the successful acquisition of an equipment van for the Drone program. He requested a short briefing on the Drone program be put on the December agenda.

XI. NEXT REGULAR MEETING:

The next commission meeting is scheduled for Tuesday, December 17th, 2019, with the public session beginning at 5:30 p.m. in the Eileen Dondero Foley Council Chambers.

XII. MOTION TO ADJOURN:

There being no further business before the Commission, the Chair asked for a motion to adjourn.

Action: Commissioner Splaine moved the November 20th, 2019 Police Commission Meeting be adjourned.

Seconded by Commissioner Shaheen.

On a Roll Call Vote: The motion passed to adjourn the November 20th, 2019 Monthly Police Commission Meeting at 6:06 p.m.

END OF MEETING

Police Commission Meeting
November 20th, 2019

Kathe

*Respectfully Submitted By Kathleen Levesque, Executive Assistant
Reviewed By Commissioner Splaine, Clerk of the Commission*

Jim Splaine