

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

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

December 17<sup>th</sup>, 2019. (Anticipated Action: A motion will be made to accept the minutes of the December 17<sup>th</sup>, 2019 meeting as written, or with edits.)

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes.

**V. NEW BUSINESS:**

**A. POLICE COMMISSION:**

1. Accept the Resignation of Jim Splaine.
2. Election of Commission Chair and Clerk for 2020 – 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.” (NOTE: As a result of the 2019 City Council Election, there were only two Police Commissioners, so no Police Commission Meeting was held in January of 2020.)

3. 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 2020 calendar year.

**B. CHIEF OF POLICE:**

1. Swearing-in of new full-time and part-time officers
2. Grants & Donations:

Donations:

- a.) A donation of \$1,000 from Mr. Gormley and Ms. Iguchi in support of the Portsmouth Police Department. (Anticipated Action: A motion will be made to accept the donation of \$1,000 and forward to the City Council for their action.)

**b.) A donation in the amount of \$20 from Ms. Marchi in support of the Portsmouth Police Explorers Post. (Anticipated Action: A motion will be made to accept the donation of \$20 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 regular meeting of the Police Commission is scheduled for Tuesday, March 24<sup>th</sup>, 2020, at the usual 4:00/5:30 start time. See the note**

**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.**

*Kathy Levesque*

(Re-Posted on February 25<sup>th</sup>, 2020 @12:40 p.m.)

**Joe Donahoe**, Chair of the Commission