BOARD of **POLICE COMMISSIONERS**

of the

City of Portsmouth, N.H.

Chair Stefany Shaheen...Commissioner Thomas P. Hart...Commissioner Joseph J. Onosko

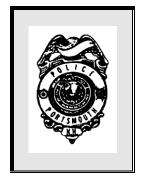
"Providing Citizen Oversight of Your Police Department"

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 going to 'About Us', then selecting "Police Commission". Click on the name of the Commissioner you wish to contact directly.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE:	October 26 th , 2021 (Tuesday)
LOCATION &	
TIME:	4:00 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 4:00 p.m. in the Wm. Mortimer Room. It is anticipated the Commission will go into a non-public session immediately, as provided for under headings a-e & i of RSA 91-A:3 II, as the Police Commission directs. The public session will then resume in the <u>Council Chambers whenever the non-public</u> <u>session is finished, which should be at or about 5:30</u> <u>p.m.</u>



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****AMENDED AGENDA****

I. CALL TO ORDER

II. <u>PLEDGE OF ALLEGIANCE</u>

III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:

August 24th, 2021, September 8th, 2021 and October 13th, 2021 (Anticipated Action: A motion will be made to accept the minutes of the meetings)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. <u>NEW BUSINESS</u>:

A. POLICE COMMISSION:

- 1. **Promotions**
- 2. Facilities Update
- 3. Community Engagement Update
- 4. Municipal Elections Update

B. <u>CHIEF OF POLICE</u>:

- 1. Grants and Donations
 - a. VAWA (Violence Against Women Act) Grant:
 - A grant in the amount of \$25,025 from the New Hampshire Department of Justice which partially funds the Department's Victim Witness Advocate (VWA) position. *(Anticipated Action: A motion will be made to accept the \$25,025 grant from the NHDOJ which partially funds the Department's VWA position, and forward to the City Council for their action.)*
 - b. <u>ICAC Apple Equipment Donation Sub-Grant</u>: An Apple equipment donation sub-grant award, with a total value of \$9,737, from Fox Valley Technical College; a breakdown of one (1) iMac computer, valued at \$2,499, and twenty-two (22) iPads with a value of \$329 apiece. (*Action Item: A motion will be made to accept the \$9,737-value Apple equipment donation sub-grant award from Fox Valley Technical College, and forward to the City Council for their action.*)

c. Night Vision Equipment Grant:

A grant award for the Seacoast Emergency Response Team (SERT) in the amount of \$15,392.26 from the NH Department of Safety for Night Vision Equipment. (Anticipated action: A motion will be made to accept the \$15,392.26 from the NH Department of Safety for Night Vision Equipment, and forward to the City Council for their action.) Police Commission Agenda Monthly Meeting October 26th, 2021 Page 3 of 3

d. Bulletproof Vest Grant

A matching grant in the amount of \$7,160.86 from the US Department of Justice for new and replacement bullet proof vests. (Anticipated action: A motion will be made to accept the \$7,160.86 matching grant for bullet proof vests, and forward to the City Council for their action.)

e. Drone/UAS Grant

A grant award in the amount of \$69,638 from the Department of Homeland Security which helps to fund PPD Drone Unit initiatives. (*Action Item: A motion will be made to accept the \$69,638 drone grant from the Dept. of Homeland Security, and forward to the City Council for their action.*)

f. Donation

A donation in the amount of \$5.00 from Portsmouth resident Mr. Paul Lapanne for the Portsmouth Police Department. (Anticipated Action: A motion will be made to accept the \$5.00 donation from Mr. Paul Lapanne for the Portsmouth Police Department.)

- 2. Letters of Appreciation from Outside the Department
- 3. Employee Recognition
 - a. Ofc. Sean Evans 20 Years of Service
- 4. Monthly Traffic Stats
- 5. Financial Report
 - a. Strategic Plan
 - b. Grant Applications Update
 - c. Facilities Report

VI. <u>PATROL DIVISION</u>:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS: None

IX. <u>NEXT REGULAR MEETING:</u> The next Commission meeting date is TBD at this time. Please check the municipal meetings calendar on the city's website for any important updates regarding the next date in which the Police Commission plans to reconvene.

NOTICE to members of the public who are hearing impaired: Applies only to in-person meetings in Council Chambers - 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.

Jackie Burnett, Executive Assistant to the Chief (Posted October 25, 2021) Commissioner Thomas P. Hart, Recording Clerk of the Commission