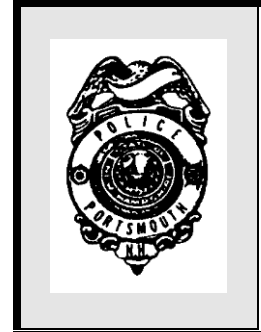


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chair Stefany Shaheen...Commissioner Buzz Scherr...Commissioner Kate Coyle

“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: December 21st, 2021 (Tuesday)

LOCATION &

TIME:

Non-Public Session:

4:00 p.m., Wm. Mortimer Conference Room, Police Dept.

Public Session:

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 Conference 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 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

(ANTICIPATED ACTION: A motion will be made to suspend the agenda to move to item's #1 and #2 under the Chief's Report and item #3 under the Police Commission's Report, not necessarily in that order. This will be a ceremony to recognize and honor members of the Portsmouth Police Department.)

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

October 26th, 2021

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Introduction of New Commissioners
2. Appointment of Commission Clerk
3. Promotions
4. Facilities Update
5. Community Engagement Update

B. CHIEF OF POLICE:

1. Swearing-In Ceremony for New Officer
2. Awards & Recognition Ceremony
3. Grants and Donations

a. Federal ICAC Grant

A grant award from the US DOJ in the amount of \$418,549 for the Internet Crimes Against Children Task Force in New Hampshire. *(Action Item: A motion will be made to accept the ICAC grant from the US DOJ in the amount of \$418,549 and forward to the city council for their action.)*

b. Donation #1

A donation in the amount of \$300 from the Seidl family from Iowa for the Portsmouth Police Department. *(Anticipated Action: A motion will be made to accept the \$300 from the Seidl family from Iowa for the Portsmouth Police Department and forward to the city council for their action.)*

c. Donation #2

A donation in the form of a \$10 Dunkin Donuts gift card from the Rollins Family for the Portsmouth Police Department. *(Anticipated Action: A motion will be made to accept the \$10*

Dunkin Donuts gift card for the Portsmouth Police Department and forward to city council for their action.)

d. Donation #3

A donation in the form of five \$10 Starbucks gift cards, five \$10 Dunkin Donuts gift cards, and six \$25 Kaffee Vonsolln gift cards from two anonymous citizens for the Portsmouth Police Department. *(Anticipated Action: A motion will be made to accept the five \$10 Starbucks gift cards, five \$10 Dunkin Donuts gift cards and six \$25 Kaffee Vonsolln gift cards for the Portsmouth Police Department and forward to city council for their action.)*

4. Monthly Traffic Stats

5. Financial Report

- a. Strategic Plan
- b. Grant Applications Update
- c. Facilities Report

VI. PATROL DIVISION:

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. NEXT REGULAR MEETING: The next Commission meeting date is tentatively Tuesday, January 18, 2022. 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 meet.

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
Commissioner *TBD*, Recording Clerk of the Commission