

***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.

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**PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** January 18<sup>th</sup>, 2022 (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, pursuant to RSA 91-A:3, II, (a, b & c). 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, Swearing-In Ceremony, under the Chief's Report.)**

**III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON: December 21<sup>st</sup>, 2021**

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes.

**V. NEW BUSINESS:**

**A. POLICE COMMISSION:**

1. Appointment of Commission Chair and Clerk
2. Representation on the City Ethics Committee
3. Facilities Update
4. Review of Community Engagement Recommendations
5. Next Steps on Community Engagement Recommendations
6. Discussion of Budget Planning

**B. CHIEF OF POLICE:**

1. Swearing-In Ceremony for New Officers
2. Donations

**a. Donation #1**

A donation in the amount of \$2,500 from Portsmouth residents Paul Gormley & Kimi Iguchi for the Portsmouth Police Department. *(Anticipated Action: A motion will be made to accept the \$2,500 from Portsmouth residents Paul Gormley & Kimi Iguchi for the Portsmouth Police Department and forward to the city council for their action.)*

**b. Donation #2**

A donation in the form of a \$15 Moe's Italian Sandwiches gift card from Libby Giordano and everyone at Make-A-Wish for Capt. Michael Maloney for his efforts with one of their events last month. *(Anticipated Action: A motion will be made to accept the \$15 Moe's gift card for Captain Michael Maloney and forward to city council for their action.)*

3. Monthly Traffic Stats
4. Financial Report
  - a. Strategic Plan
  - b. Grant Applications Update

**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, February 15<sup>th</sup>, 2022. Please check the municipal meetings calendar on the city's website for any important meeting updates.

**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 Buzz Scherr, Recording Clerk of the Commission