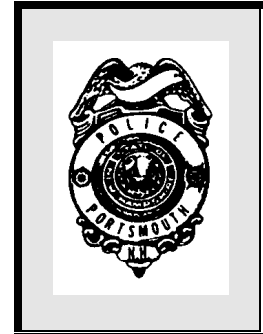


***BOARD of POLICE COMMISSIONERS***

*of the*

*City of Portsmouth, N.H.*



***Commission 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:** March 15<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 roughly 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**

**(\*If Accreditation Manager Keri Wareing is able to attend in-person: a motion to suspend the agenda to move to item #3 under the Chief's Report would be requested.)**

**III. ACCEPTANCE OF THE MINUTES OF THE 2022 MEETINGS**

**HELD ON: February 11<sup>th</sup> (Budget Work Session), February 15<sup>th</sup> (Regular Meeting) & February 16<sup>th</sup> (Public Hearing on Proposed Budget)**

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes. Speakers are asked to state their name and address prior to addressing their topic.

**V. NEW BUSINESS:**

**A. POLICE COMMISSION:**

1. Promotions: Captain
2. Facilities Update
  - a. Restoration
  - b. Upcoming Police Facilities Conference
3. Community Priorities
4. Discussion of Budget Work Session & Planning
  - a. Review of CIP Requests

**B. CHIEF OF POLICE:**

1. Grants & Donations
  - a. VOCA Grant

A grant in the amount of \$24,759 from the New Hampshire Department of Justice through the 'Victims of Crime Act' (VOCA grant). This grant is for expenses incurred and services provided for direct victim services, to include expenses for personnel.

*(Anticipated Action: A motion will be made to accept the grant in the amount of \$24,759 from the NH DOJ through the 'Victims of Crime Act', and forward to the City Council for their action.)*

- b. Donation

A certificate for a 'Getaway Lakefront weekend in Waterford, ME' has been donated to the Portsmouth Police Department by an anonymous donor. The four-day weekend getaway accommodates up to 25 people and must be used in either June or September 2022.

*(Anticipated Action: A motion will be made to accept the certificate for a Getaway Lakefront weekend in Waterford, ME*

*to be donated to the Portsmouth Police Department, and forward to the City Council for their action.)*

2. Letters of Recognition from Outside the Department
  - a. Email from Mr. Gary Levy
  - b. Email from Ms. Emily Perkins, Executive Director of Prescott Park Arts Festival
  - c. Letter from Ms. Gail Martens titled, "Acts of Kindness"
  - d. Thank you card from Ms. Sandra P-J of The Birchtree Center
3. Accreditation Update
4. 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: April 19<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*