BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.

Commissioner Brenna Cavanaugh, Chair...Commissioner Joseph J. Onosko...Commissioner Joe Plaia

"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 clicking on "Police Commission", and then clicking on any of the Commissioners' names.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE:	October 24 th , 2017 (Tuesday)
LOCATION &	
TIME:	5:30 p.m., Eileen Dondero Foley Council Chambers, City Hall.

- I. <u>CALL TO ORDER</u>
- II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETINGS</u> <u>HELD ON</u>:

September 26th and October 2nd, 2017. (Anticipated Action: A motion will be made to accept the minutes of the September 26th and October 2nd, 2017 meetings.)

IV. <u>PUBLIC COMMENT</u> Individual comment is limited to five minutes.



Police Commission Agenda Monthly Meeting October 24th, 2017 Page 2 of 3

V. <u>UNFINISHED BUSINESS:</u> None.

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

A. POLICE COMMISSION:

No new business.

B. CHIEF OF POLICE:

- 1. Accreditation Update
- 2. Monthly Traffic Data
- 3. Grants & Donations:
 - a. A donation in the amount of \$2,663.47 from the Estate of Geraldine Webber. Said donation is the final disbursement of funds from the Estate to the Portsmouth Police Department. (Anticipated action: A motion will be made to accept the donation in the amount of \$2,663.47 from the Estate of GeraldineWebber and forward to the city council for their action.)
 - b. A grant in the amount of \$264,256 for Internet Crimes Against Children Task Force funding from the US Dept. of Justice, Office of Justice Programs. NOTE: Portsmouth is the grant administrator. The grants goes to fund all of the ICAC Task Force satellites in New Hampshire. (Anticipated action: A motion will be made to accept the grant in the amount of \$264,256 and forward to the city council for their action.)
 - c. NH Highway Safety Grants as follows
 - i. A Portsmouth STEP grant in the amount of \$15,940.28 for traffic enforcement. (Anticipated action: A motion will be made to accept the STEP grant in the amount of \$15,940.28 and forward to the city council for their action.)
 - ii. A Portsmouth DWI Patrol grant in the amount of \$14,547 (Anticipated action: A motion will be made to accept the STEP grant in the amount of \$14,547 and forward to the city council for their action.)
 - iii. A Portsmouth Pedestrian/Bicycle Patrol grant in the amount of \$6,157.20 for enforcement of the state's pedestrial/bicycle laws via directed patrol. (Anticipated action: A motion will be made to accept the Pedestrian/Bicycle Patrol grant in the amount of \$6,157.20 and forward to the city council for their action.)
 - iv. A Portsmouth Sobriety Checkpoints grant in the amount of \$7,426.56. (Anticipated action: A motion will be made to accept the Sobriety Checkpoints grant in the amount

Police Commission Agenda Monthly Meeting October 24th, 2017 Page 3 of 3

of \$7,426.56 and forward to the city council for their action.)

- v. A Portsmouth Distracted Driving grant in the amount of \$7,157.20. (Anticipated action: A motion will be made to accept the Distracted Driving grant in the amount of \$7,157.20 and forward to the city council for their action.)
- 4. Financial Report Karen Senecal
 - a. Grant Applications Update
 - b. Facilities Report
- 5. Letters of Thanks & Appreciation from Outside the Department
 - a. A letter of thanks from the Wentworth Senior Living organization to the Chief, Officers, and civilian employees of the Portsmouth Police Dept. for their robust participation in the Tricycle Relay Race to benefit the Alzheimer's Association.
 - b. An email note of thanks from a resident for the kind assistance of Officer T.J. Potter.

C. <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 is scheduled for Tuesday, November 28th, 2017, at 5:30 p.m. Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

NOTICE to members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

> (Posted on October 20th, 2017) *Kathe Qeusque* Joe Plaía, Clerk of the Commission