BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Joseph J. Onosko... Commissioner Jim Splaine... Commissioner Stefany Shaheen

"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:	November 20 th , 2019 (Wednesday)
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 RSA 91-A:3 II (a-e & i) <u>The public session will then resume in</u>
	Council Chambers whenever the non-public session is finished, which should be at or about

<u>5:30 p.m.</u>

Police Commission Agenda Monthly Meeting November 20th, 2019 Page 2 of 3

I. <u>CALL TO ORDER</u>

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

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

October 30th, 2019 (Anticipated Action: A motion will be made to accept the minutes of the meeting as written, or with edits as noted.)

IV. <u>PUBLIC COMMENT</u>

Individual comment is limited to five minutes.

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

A. POLICE COMMISSION:

1. Commissioner Splaine: a. A Thank You.

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

- 1. Accreditation Update
- 2. Monthly Traffic Stats
- 3. Financial Report Karen Senecal
 - a. Strategic Plan
 - b. Grant Applications Update
 - c. Facilities Report

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

This report is included in the commission packet.

VI. <u>COURT OFFICE REPORT</u>

This report is included in the commission packet.

VII. MISCELLANEOUS/OTHER BUSINESS: None

Police Commission Agenda Monthly Meeting November 20th, 2019 Page 3 of 3

VIII. <u>NEXT REGULAR MEETING</u>: The next Commission meeting is scheduled for Tuesday, December 17th, 2019 at the usual 4:00/5:30 start time. (See note at the beginning of this agenda for a start time explanation.) 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 City Human Resources at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Kathe Levsque

(Posted on November 15th, 2019) *Jim Splaine*, Clerk of the Commission