

*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.

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**PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** May 28, 2019 (Tuesday)  
**LOCATION & TIME:** 3:30 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 3:30 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) The public session will then resume in 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**

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

March 26<sup>th</sup>, April 23<sup>rd</sup>, and May 20<sup>th</sup>, 2019. (Anticipated Action: A motion will be made to accept the minutes of the March 26<sup>th</sup>, April 23<sup>rd</sup>, and May 20<sup>th</sup> meetings.)

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes.

**V. POLICE COMMISSION:**

**OLD BUSINESS:** From the April 23<sup>rd</sup>, 2019 Meeting

1. Commissioner Onosko:
  - a.) Update on Body & Car Camera Exploratory Sub-Committee.

**NEW BUSINESS:**

1. Commissioner Onosko:
  - a.) Promotion Procedures for Ranking Officers

**VI. CHIEF OF POLICE:**

**OLD BUSINESS:** From the April 23<sup>rd</sup>, 2019 Meeting

1. Grants & Donations:
  - a. Donation of \$55 made by West End Studio. The donation will support our Police Explorers Post. (Anticipation Action: A motion will be made to accept the donation of \$55 from West End Studio and forward to the City Council for their action.)

**NEW BUSINESS:**

1. Recognitions
2. Accreditation Update
3. Monthly Traffic Stats
4. Financial Report – Karen Senecal
  - a. Strategic Plan
  - b. Grant Applications Update
  - c. Facilities Report
5. Letters of Appreciation from Outside the Department:
  - b. Portsmouth Catholic Share Fund
  - c. Granite State Defense Options LLC
  - d. Hive

**C. PATROL DIVISION:**

This report is included in the commission packet.

**VI. COURT OFFICE REPORT**

This report is included in the commission packet.

**VII. MISCELLANEOUS/OTHER BUSINESS: None**

**VIII. NEXT REGULAR MEETING: THERE WILL BE NO POLICE COMMISSION MEETING IN JUNE.** The next Commission meeting is scheduled for Tuesday, July 23<sup>rd</sup>, 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.**

*Katho Leisue*

(Posted on Wednesday, May 22<sup>nd</sup>, 2019)  
**Jim Splaine**, Clerk of the Commission