

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: July 23rd, 2019 (Tuesday)
**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) 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 MEETING HELD ON:

May 28th, 2019. (Anticipated Action: A motion will be made to accept the minutes of the May 28th meeting.) There was no meeting in June.

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. NEW BUSINESS:

A. POLICE COMMISSION:

1.) Commissioner Onosko:

- a. Review & vote on the three police union contracts
- b. Update on Body-Camera Subcommittee findings and recommendations

2.) Commissioner Splaine:

- a. Should we adopt a position on the matter of the technology of 'facial recognition'?
- b. What is the status of GPS technology in Portsmouth Police Department vehicles, and should we enhance it so that all vehicles will be able to be tracked in event of an emergency?

B. CHIEF OF POLICE:

1. Swearing-In of Auxiliary Police Officer
2. Recognitions
3. Letters of Appreciation from Outside the Department
4. Accreditation Update
5. Monthly Traffic Stats
6. Financial Report – Karen Senecal
 - a. Grants & Donations
 - i.) ICAC Forensic Shield Grant Agreement (Internet Crimes Against Children) – There is a public announcement requirement in this grant application for acceptance by the governing body pending approval/funding at the State level.
Portsmouth remains the headquarters for New Hampshire's ICAC Task Force.
(Anticipated Action: A motion will be made to accept this new pending funding in the amount of \$500,000 from

the State of New Hampshire's Department of Justice for the statewide Internet Crimes Against Children Task Force.

- ii.) A donation in the amount of \$1,000 from Police Chaplain Jeff Pelkey. Chaplain Pelkey ran the food concessions for the recent PD1 Police K-9 Regional Trials held in Portsmouth. He has donated the cost of supplies and products as well as all of the money raised from the concessions to the Portsmouth Police K-9 Program. (Anticipated Action: A motion will be made to accept the donation of \$1,000 and forward to the City Council for their action.)

- b. Strategic Plan
- c. Grant Applications Update
- d. Facilities Report

7. Scheduled Conferences

- a. International Association of Investigators Conference
August 11th – 15th, Reno, NV
Chief Merner will be a presenter

C. PATROL DIVISION:

This report is included in the Commission's packet.

VI. COURT OFFICE REPORT

This confidential report is included in the Commission's packet.

VII. MISCELLANEOUS/OTHER BUSINESS: None

- VIII. NEXT REGULAR MEETING:** The next Commission meeting is scheduled for Tuesday, August 27th, 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 Levesque

(Posted on Thursday, July 18th, 2019)

Jim Splaine, Clerk of the Commission