BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Joseph J. Onosko...Commissioner Stefany Shaheen...Commissioner Thomas P. Hart

"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. EMAIL: 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:

LOCATION &

TIME:

July 28, 2020 (Tuesday)

4:00 p.m., Open Zoom Meeting & Enter Non-Public - See

Note Below

5:30 p.m., Resume Public Zoom Meeting

How to Join the Zoom Meeting:

- You are required to register in advance to join the meeting over Zoom.
- To register for this meeting, click on the link below or copy and paste it into your web browser:

https://zoom.us/webinar/register/WN 5YVqMKdPTXyMY7GGeV15Pg

- After registering, you will receive a confirmation email containing information about joining the webinar. A unique meeting ID and password will be provided as well in the email.
- Please note, this meeting will also be broadcast on the City's YouTube Channel. Public comments for the Commission's consideration can be emailed in advance per the instructions in blue at the top of this page.

NOTE ON THE MEETING START TIME: The meeting will start at 4:00 p.m. via the City's Zoom Platform. It is anticipated the Commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (d) "Consideration of the purchase, sale, or lease of real or personal property which if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community." The public session will then resume after 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:

June 23rd, and July 14th, 2020. (Anticipated Action: A motion will be made to accept the minutes of the June 23rd, and July 14th, 2020 meeting as written, or with edits.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

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

A. POLICE COMMISSION:

- 1.) Update on Building Following Water Damage
- 2.) Summary of the 7/14 Community Forum and Next Steps
- 3.) PD Mask Policy and Officer Safety Supplies

B. CHIEF OF POLICE:

- 1. Recognitions for Outstanding Police Work
- 2. Grants & Donations:
 - a. A grant in the amount of \$24,759 from the New Hampshire Dept. of Justice for the Victims of Crime Act Grant Program, SFY '21 Subgrant Award. (Anticipated Action: A motion will be made to accept the \$24,759 for the Victims of Crime Act Grant Program, SFY '21 Subgrant Award, and forward to the City Council for their action.)
- 3. Equipment Purchase
- 4. Letters of Appreciation from Outside the Department
- 5. Accreditation Update
- 6. Monthly Traffic Stats
- 7. Financial Report Karen Senecal
 - a. Strategic Plan

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- b. Grant Applications Update
- c. Facilities Report

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. <u>NEXT REGULAR MEETING:</u> The next Commission meeting is scheduled for Tuesday, August 25, 2020 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: 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.

Kathe Levsque, Executive Assistant to the Chief

(Posted on July 24, 2020)

Commissioner Thomas Hart Clerk of the Commission