## PORTSMOUTH POLICE COMMISSION

## MINUTES OF THE OCTOBER 5, 2020 SPECIAL POLICE COMMISSION MEETING

9:00 a.m. Call to Order, via Zoom Meeting Platform

Commissioner Joseph J. Onosko, Chair Commissioner Stefany Shaheen Commissioner Thomas P. Hart

### I. CALL TO ORDER

The Chair called the October 5<sup>th</sup>, 2020 special Police Commission meeting to order at 9:09 a.m. via the Zoom platform. The following people were present in the Wm. Mortimer Conference Room: Commissioner Tom Hart, Chief Mark Newport, Portsmouth City Clerk Kelli Barnaby, Admin. Manager Karen Senecal (Zoom Meeting Host), Herald photographer Deb Cram. The following people were in attendance via Zoom: Assistant Mayor Jim Splaine, City Councilors Cliff Lazenby, Peter Whelan, and John Tabor, City Manager Karen Conard.

#### II. SWEARING-IN

Portsmouth City Clerk Kelli Barnaby administered the oath of office for the Chief of Police in Portsmouth to Chief Mark Newport.

### III. MISCELLANEOUS BUSINESS

The Chair asked for a motion to approve the payout of earned leave to retiring Chief Merner.

**Action: Commissioner Shaheen moved** to approve the payout of earned leave to retiring Chief Merner. The Commissioner briefly explained the circumstances and contractual provisions for this motion.

Seconded by Commissioner Hart.

On a Roll Call Vote: The motion passed to approve the payout of earned leave to retiring Chief Merner. The roll call vote was as follows:

Commissioner Onosko: "Aye."
Commissioner Shaheen: "Aye."
Commissioner Hart: "Aye."

# IV. ADJOURNMENT

There being no further business before the Commission, the Chair asked for a motion to adjourn the October 5th, 2020 special Police Commission meeting.

Action: Commissioner Shaheen moved to adjourn the October 5<sup>th</sup>, 2020 special Police Commission meeting.

Seconded by Commission Hart.

On a Roll Call Vote: The motion passed to adjourn the October 5<sup>th</sup>, 2020 special Police Commission at 9:20 a.m. The vote was as follows:

Commissioner Onosko: "Aye."
Commissioner Shaheen: "Aye."
Commissioner Hart: "Aye."

END OF MEETING

Kathe Leverque

Respectfully Submitted By Kathleen Levesque, Executive Assistant to the Chief of Police Commissioner Thomas P. Hart, Clerk of the Commission

Thomas P. Hart