BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commission Chair Stefany Shaheen...Commissioner Buzz Scherr...Commissioner Kate Coyle

"Providing Citizen Oversight of Your Police Department"

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

II. PLEDGE OF ALLEGIANCE

*Request for a motion to suspend the agenda to move to item #1, "Comfort Dog Program", under the Chief's Report

III. ACCEPTANCE OF THE MINUTES OF THE 2022 MEETINGS HELD ON: November 29th, 2022

IV. PUBLIC COMMENT

Individual comment is limited to five minutes. Speakers are asked to state their name and address prior to addressing their topic.

V. NEW BUSINESS:

A. POLICE COMMISSION:

- 1. Appointment of Commission Chair and Clerk
- 2. Representative on the City Ethics Committee
- 3. Facilities Update
 - a. Restoration
 - b. Next Steps for Public Safety Facility Planning
- 4. Community Priorities

B. CHIEF OF POLICE:

- 1. Comfort Dog Program Presentation by Officer Michael Nicoli
- 2. Donations & Grants
 - a. An unsolicited donation in the amount of \$2,500 from Portsmouth residents Paul Gormley and Kimi Iguchi for the Portsmouth Police Department. (Anticipated Action: A motion will be made to accept the \$2,500 donation from Paul Gormley and Kimi Iguchi for the Portsmouth Police Department, and forward to the city council for their action.)

- b. A grant in the amount of \$11,883 from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership. This helps to fund 50% of the cost associated with outfitting new officers and replacing old vests for current officers. (Anticipated action: A motion will be made to accept the grant in the amount of \$11,883 from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership, and forward to the City Council for their action.)
- 3. Letters of Thanks from Outside the Department
 - a. A Hampton, NH resident wrote to the Department to thank Patrol Officer Pete Connor for assisting her with her disabled vehicle on the side of a very dangerous section of roadway in Portsmouth. Officer Connor waited with the woman to ensure her safety until AAA arrived on the scene. She was incredibly thankful for his professionalism and assistance that morning.
 - b. A letter from Homeland Security Investigations (HSI) New England, thanking Portsmouth Police Department for our continued, invaluable partnership in carrying out HSI's mission to combat transnational criminal organizations, curb human trafficking, and investigate financial crimes. Our combined efforts have disrupted the flow of narcotics across the region and rescued 106 victims of child exploitation and human trafficking.
- 4. Monthly Traffic Stats
- 5. Financial Report
 - a. Strategic Plan Update
 - b. Grant Applications Update

VI. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS: None

IX. <u>NEXT REGULAR MEETING:</u> Tuesday, February 22nd, 2023 - Please check the municipal meetings calendar on the city's website for any important meeting updates.

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.

Jackie Burnett, Executive Assistant to the Chief

Commissioner Buzz Scherr, Recording Clerk of the Commission