

# ***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”***

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January 23<sup>rd</sup>, 2024

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

***\*Request a motion to suspend the agenda to move to items #1 & #2, “Swearing-In Ceremony and City Manager’s Report Re: FY25 Budget Requests”, under the Chief’s Report.***

**III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD**

**ON:** December 19<sup>th</sup>, 2023

***(Anticipated action: A motion will be made to accept the meeting minutes from the December 19<sup>th</sup>, 2023 Police Commission Meeting.)***

**IV. PUBLIC COMMENT**

Individual comment is limited to five minutes. Speakers are asked to state their name and address before 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. Community Policing Facility Planning
4. Community Priorities
  - a. Crime Analyst Report

**B. CHIEF OF POLICE:**

1. Swearing-In Ceremony
  - a. Officer Owen Rand
  - b. Officer McKenzie Dalton
  - c. Officer Eric Cross
2. City Manager’s Report Re: FY25 Budget Requests
3. Monthly Traffic Stats
4. Financial Report
  - a. 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:**

A. On February 14<sup>th</sup>, 2024 at 5:30 pm, Chief Newport, alongside the Police Commission, will present the police department's proposed FY25 budget at a Public Hearing held in Conference Room A in City Hall. Members of the public are encouraged to attend.

**IX. NEXT REGULAR MEETING:** Tuesday, February 27<sup>th</sup>, 2024. 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*