

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”

AMENDED AGENDA (Section V, B, 2, b. added)

December 19th, 2023

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

*Request a motion to suspend the agenda to move to item #1, “Swearing-In, Award & Recognition Ceremony”, under the Chief’s Report.

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD

ON: October 23rd, 2023

(Anticipated action: A motion will be made to accept the meeting minutes from the October 23rd, 2023 Police Commission Meeting.)

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. Facilities Update
 - a. Restoration
 - b. Community Policing Facility Planning
2. Community Priorities
 - a. Crime Analyst Report
 - b. Update on Social Worker Search
 - c. CAD/RMS Contract and Implementation Update
3. Transition Plan

B. CHIEF OF POLICE:

1. Swearing-In, Award & Recognition Ceremony
 - a. Swearing-In: Officer Andrew Genese
 - b. Award – Letter of Commendation: Officer Joseph Melanson
 - c. Recognition: Det. Rochelle Jones & Comfort Dog Mason
 - d. Recognition: Auxiliary Ofc. Joe Follansbee
 - e. Recognition: Chair Stefany Shaheen
2. Grants & Donation

- a. A JAG Grant award from the Office of Justice Programs (OJP) in the amount of \$12,499 for the Portsmouth Police Department. This award will help the department purchase a 'FARO 3D imaging system' to help improve investigative efficiencies; specifically when it comes to mapping out a crime scene. (Anticipated Action: A motion will be made to accept the JAG Grant award in the amount of \$12,499 from the Office of Justice Programs (OJP) and forward to the city council for their action.)
 - b. A 2023 Homeland Security Grant award from the Department of Safety for \$14,403.29 for Seacoast Emergency Response Team SWAT equipment. (Anticipated Action: A motion will be made to accept the 2023 Homeland Security grant for \$14,403.29 for Seacoast Emergency Response Team SWAT equipment, and forward to the City Council for their action.)
 - c. An unsolicited donation of \$7,000 from AT&T Services for the purchase of Comfort Dog Mason from Hero Pups, Inc., and to help with his training costs. The Portsmouth Police Department officially took possession of Mason on November 6th, 2023. (Anticipated Action: A motion will be made to accept the donation of \$7,000 from AT&T Services for the purchase and training costs for Comfort Dog Mason, and forward to the City Council for their action.)
 - d. An unsolicited in-kind donation of a 2023 Ford F-150 Lightning electric vehicle from Portsmouth Ford for the Portsmouth Police Department. (Anticipated Action: A motion will be made to accept the donation of a 2023 Ford F-150 Lightning electric vehicle from Portsmouth Ford for the Portsmouth Police Department, and forward to the City Council for their action.)
 - e. An unsolicited donation of \$2,500 from Portsmouth residents, Mr. Gormley and Ms. Iguchi, for the Portsmouth Police Department. (Anticipated Action: A motion will be made to accept the donation of \$2,500 from Portsmouth residents, Mr. Gormley and Ms. Iguchi, for the Portsmouth Police Department, and forward to the City Council for their action.)
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: None

IX. NEXT REGULAR MEETING: Tuesday, January 23rd, 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