

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commission Chair Kate Coyle...Commissioner Buzz Scherr...Commissioner Francesca Fernald

“Providing Citizen Oversight of Your Police Department”

November 19th, 2024

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Request a motion to suspend the agenda to move to item #1 “Award/Recognition Ceremony” under the Chief’s Report.

III. ACCEPTANCE OF THE 10/22/24 MEETING MINUTES

(Anticipated action: A motion will be made to accept the meeting minutes from the October 22nd 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. Facilities Update
 - a. Restoration
 - b. Community Policing Facility Planning
2. Community Priorities

B. CHIEF OF POLICE

1. Award/Recognition Ceremony
 - a. 2023 Portsmouth High School Threat (Hendrickson Case)
LETTER OF COMMENDATION
 - Det. Sgt. Kevin McCarthy
 - Det. Michael Kotsonis
 - Det Adam Kozlowski
 - Det. Bob Lukacz
 - Det. Matt Fredrickson
 - Det. Erik Widerstrom
 - Det. TJ Potter
 - School Resource Officer Lynn Thomas
 - b. 2024 Medical Call, Aid/Assistance Rendered

LIFE SAVING AWARD

- Officer Kevin Cardno
- Officer Nick DiGaetano

LETTER OF COMMENDATION

- Officer Megan McBride

2. Grants

- a. A grant in the amount of \$368,355 from the US DOJ for the NH Internet Crimes Against Children Task Force.
(Anticipated Action: A motion will be made to accept the \$368,355 grant from the US Department of Justice for the NH ICAC Task Force and forward to the City Council for their action.)
- b. A grant in the amount of \$5,392.49 from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership. This grant helps to fund 50% of the cost associated with outfitting new officers and replacing old vests for veteran officers. **(Anticipated Action: A motion will be made to accept the \$5,392.49 grant from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership and forward to the City Council for their action.)**
- c. A grant in the amount of \$196,000 from the US DOJ for the Portsmouth Police Department's implementation of a Body-Worn Camera Program.
(Anticipated Action: A motion will be made to accept the \$196,000 grant from the US Department of Justice for the Portsmouth Police Department's implementation of a Body-Worn Cameras Program and forward to the City Council for their action.)

3. Crime Analyst Report

4. Monthly Traffic Stats

5. Financial Report

- a. Grant Applications Update
- b. Strategic Plan: Timeline for Completion

VI. PATROL DIVISION

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This confidential report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS

- IX. NEXT REGULAR MEETING: Tuesday, December 17th, 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