#### 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"

February 25<sup>th</sup>, 2025

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

# II. PLEDGE OF ALLEGIANCE

# III. ACCEPTANCE OF THE 12/17/24 & 2/12/25 MEETING MINUTES

(Anticipated action: A motion will be made to accept the meeting minutes from the December 17th, 2024, and February 12th, 2025, 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. Municipal Building Blue Ribbon Committee
- 4. Facilities Update
  - a. Restoration
- 5. Community Priorities

#### B. CHIEF OF POLICE

- 1. Grant & Donation
  - a. A JAG grant in the amount of \$11, 987 from the US Department of Justice's Bureau of Justice Assistance, which supports leadership and wellbeing training for law enforcement officers. (Anticipated Action: A motion will be made to accept the \$11,987 JAG grant from the DOJ's Bureau of Justice Assistance and forward to the City Council for their action.)
  - b. An unsolicited \$500 donation from Service Credit Union's Portsmouth Branch to the Auxiliary Police Association, as part of their "Adopt a Nonprofit" Program. The donation recognizes the Auxiliary Police Association for its outstanding work and positive impact on the community. (Anticipated Action: A motion will be

- made to accept the \$500 donation from Service Credit Union's Portsmouth Branch to the Auxiliary Police Association and forward to the City Council for their action.)
- c. An unsolicited \$300 donation from Jason Page to the Portsmouth Police Explorers Post 2609. (Anticipated Action: A motion will be made to accept the \$300 donation from Jason Page to the Portsmouth Police Explorers Post 2609 and forward to the City Council for their action.)
- 2. Crime Analyst Report
- 3. Monthly Traffic Stats
- 4. Financial Report
  - a. Grant Applications Update
  - b. Strategic Plan

#### 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. <u>NEXT REGULAR MEETING:</u> Tuesday, March 18<sup>th</sup>, 2025. 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.

Respectfully Submitted by Jacqueline Burnett, Executive Assistant Commissioner Buzz Scherr, Recording Clerk of the Commission