## **Public Minutes**

## **NH Law Enforcement Accreditation Commission Meeting**

## February 06, 2023

NH Police Standards & Training
Arthur D. Kehas Law Enforcement Training Facility and Campus
17 Institute Drive
Concord, NH 03301

&

Zoom

https://us02web.zoom.us/i/83255636113?pwd=NHVzWkZWQ1daZFFxclJVK1ZiQkxadz09

1. Call to Order and Roll Call: At 1:45pm Chairman Chief Anthony King called the meeting to order. The meeting start time was delayed until a quorum could be obtained.

Committee Chair: Chief Anthony King Stratham Police Department present – in person

Committee Vice Chair: Chief (Ret). Ron Ace Civilian member present – in person

Secretary: Chief Mark Chase Center Harbor Police Department present – in person

Commission member: Sheriff Mark Brave – Strafford County: Absent

Commission member: Chief Joseph Hoebeke Hollis Police Department present – in person

Commission member: Director John Scippa NH Police Standards & Training: Absent

PST Designee: Captain Adam Hawkins NH Police Standards & Training present – in

person

Commission member: Senator Sharon Carson NH Senate: Absent

Commission member: Representative Terry Roy NH Representative present – in person

Commission member: Dr. Jeffrey Czarnec SNHU: Absent

Commission member: Attorney General John Formella NHDOJ: Absent

DOJ Designee: Senior Assistant Attorney General Matthew Broadhead NHDOJ: Absent

Staff present: Assistant Attorney General Stacie Moeser NHDOJ/PST (Board Counsel) -

in person

Chief (Ret). Michael French NHACOP contractor – in person

Chief/US Marshall (Ret). Steven Monier – via zoom Dara May PST (Program Assistant) – in person

- **2.** Acceptance of Meeting Minutes: A motion was made to accept the January 12<sup>th</sup>,2023 minutes by Representative Roy and seconded by Chief Hoebeke. The motion passed with a unanimous vote.
- 3. Legal Updates: Attorney Moeser provided an update the ability to charge fees and HB 2. Attorney Moeser also provided an update regarding the proposed contact with NEOGOV: PowerDMS. The contract is 5 years with optional annual renewal up to 5 years and includes an annual \$20,000.00 sponsorship to the commission and a discounted fee structure for participating agencies. Attorney Moeser is hopeful to have the completed contract for the

March 8<sup>th</sup>, 2023 Governor and Council meeting. Representative Roy discussed the possibility of pursuing state funding for the program.

4. Accreditation Program Updates: Chief French updated the commission on his work reviewing the draft standards to ensure compliance with Presidential Executive Order 14074. Chief French also reviewed other state programs to see how they address certain areas. There are some standards that will need further review as there is pending NH Legislation that may have an effect if passed.

Chief French and Chief King will present at the NNEPAC conference on May  $11^{th}$ , 2023. NNEPAC has graciously offered to allow people to attend this presentation free of charge, but if they wish to stay for lunch and other presentations there will be a fee. PowerDMS will also being doing a presentation directly after.

Director Scippa and Attorney Moeser will present at the Primex Summit. The commissions presence at these conferences in encouraged.

Chief French also explained how he envisions the program will work including an initial site visit to help explain the process with goal for success. It is anticipated that department would then have up to 18 months to prepare for the evaluative onsite visit as policy review will be completed offsite through PowerDMS.

Chief French asked for assistance with formatting the manual. Chief Hoebeke offered to assist with this.

<u>5.</u> <u>Old Business: Updates:</u> MPAC has no objection to use of their application format. A motion was made by Chief Hoebeke and seconded by Chief (Ret). Ace to approve the application with the edits to be made by Attorney Moeser. The vote was unanimous.

A motion was made by Chief Chase and seconded by Chief (Ret). Ace to approve the presented Commission Logo. The vote was unanimous.

Captain Hawkins updated the Commission on the use of affiliated accounts and other options including the use of Benchmark and PowerDMS. No votes were taken and this will be explored further.

- 6. New Business: None..
- **7.** <u>Items for consideration:</u> Captain Hawkins will be working on a PSTC website specific to the accreditation program.
- **8.** Meeting schedule/next meeting date: For the next three months, future meetings will be held at

## NH Police Standards & Training Arthur D. Kehas Law Enforcement Training Facility and Campus 17 Institute Drive Concord, NH 03301

March 6, 2023 April 3, 2023 May 1, 2023 At 1:00 pm

By zoom:

https://us02web.zoom.us/i/83255636113?pwd=NHVzWkZWQ1daZFFxcIJVK1ZiQkxadz09

- <u>Program Manager (NON-PUBLIC SESSION)</u> At 2:39pm, a motion was made by Chief Hoebeke and seconded by Chief (Ret). Ace to go into a nonpublic session pursuant to RSA 91-A3, II(c) to discuss matters that could affect a person's reputation if discussed in public. A rollcall vote was cast and the motion passed unanimously. At 2:50pm motions were made by Chief Hoebeke and seconded by Chief (Ret). Ace to return to public session and to seal the minutes of the nonpublic session. A rollcall vote was cast and the motions passed unanimously.
- **10.** Adjournment: A motion was made to adjourn and was seconded. The vote passed unanimously and the meeting was adjourned at 2:52pm.

Respectfully submitted

Chief Mark C. Chase