

Exeter Police Stakeholders Committee Meeting
January 12, 2020, at 3:00 PM via Zoom
Minutes

Attendance: Committee Members— Katie Adams, Elliot Berkowitz, Matt Carbone, Emily Heath, Tanisha Johnson, Harry King (arriving on the livestream at 4:10), Alexis Simpson, Anne Surman, Darius Thompson. Select Board Reps.—Daryl Brown and Molly Cowan. Exeter Police Department— Colby Krafton, Bruce Page, Chief Stephan Poulin, Jessica Shupe. Guest—Bob Glowacky (IT Tech/EXTV).

1. Chair Anne Surman called the meeting to order and read a statement: As Chair of the EPSC, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 this public body is authorized to meet electronically.

Public notice of this meeting was posted on January 8, 2020, on the town website and on the bulletin board of the town offices at 10 Front Street. As provided in that public notice, the public may access the meeting online and via phone.

Please note that all votes taken during this meeting shall be done by roll call vote. Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting and who that person is (son, daughter, spouse, etc...), which is required under the Right-to-Know law.

2. Chair Surman discussed housekeeping details: a) Please use the raise hand function on the Zoom users' panel, and b) Committee members should email the chair in advance, if possible, when they are going to miss a meeting.
3. **MOTION:** Emily Heath moved that we have a moment of silence for the two officers who were killed in the Capitol last week given the work that we are doing here today, Officer Sicknick and Officer Liebengood. Darius Thompson seconded. Following a unanimous roll call vote, the committee observed a moment of silence.
4. **MOTION:** Darius Thompson moved to accept the minutes from the December 29th meeting as written. Elliot Berkowitz seconded. The minutes were approved by a unanimous vote.
5. The Committee discussed the final draft of the Exeter Police Department Citizen Survey to be sent out to the town. Bob Glowacky answered questions with an eye toward translating the survey from its current form to a google form to be sent electronically. (Paper copies will also be available when the survey is released.) Darius Thompson took notes on specific changes to be incorporated into the survey draft.

6. **MOTION:** Darius Thompson moved that the committee accept the changes made in the January 12th meeting as a working final draft and share it with Bob Glowacky who will put the survey in a Google form for the Committee to finalize and approve next meeting. Matt Carbone seconded the motion which passed unanimously.
7. The Committee agreed to move the rest of Agenda to next meeting.
8. There was no correspondence to read in this meeting.
9. Announcements: a) On February 9, Dennis Walker from Seacoast Mental Health will come to talk with the Committee about the One Mind Program. Darius Thompson commended Chief Poulin and the Exeter Police Department for having recently obtained certification in mental health training for law enforcement professionals. We'll hear more about this in the February 9 meeting, and b) Please note each other's preferred pronouns when communicating throughout Committee meetings.
10. **MOTION:** Matt Carbone moves to adjourn. Tanisha Johnson seconds. By a unanimous vote done via roll call, the meeting was adjourned at 4:45.

Respectfully Submitted,
Alexis Simpson, Secretary