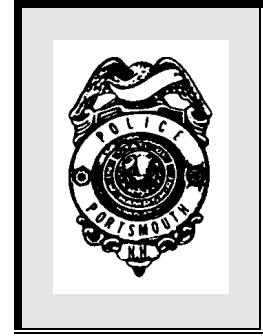


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Brenna Cavanaugh...Commissioner Joseph J. Onosko... Commissioner Joe Plaia

“Providing Citizen Oversight of Your Police Department”

NOTICE: The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion. You can also email the Commissioners directly through the Police Department webpage, by clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: May 24th, 2016 (Tuesday)
**LOCATION &
TIME:** 4:30 p.m., City Council Chambers, Portsmouth City Hall
Please see important note on the start time:

NOTE: The meeting will start at 4:30 p.m. in the Eileen Dondero Foley Council Chambers. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (a): “Dismissal, promotion or compensation of any public employee...”, and (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting;...”. The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

I. CALL TO ORDER

II. NON-PUBLIC SESSION – NOTE: This requires a roll-call vote. (Anticipated Action: A motion will be made to go into non-public session under RSA-91:3, II(a-i, as

enumerated above by the commission.)

III. PLEDGE OF ALLEGIANCE

IV. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:

April 26th. (Anticipated Action: A motion will be made to accept the minutes.)

V. PUBLIC COMMENT

Individual comment is limited to three minutes.

VI. UNFINISHED BUSINESS: None.

VII. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel Items That Require Action: None
2. Commissioner Cavanaugh:
 - a. Police commission's monthly meeting schedule.
 - b. Semi-annual report to the city council as required by city charter. This matter was tabled at the April 26th meeting of the commission.

B. CHIEF OF POLICE:

1. Recognition of K-9 Officer Scott Pearl & K-9 'Steel' – Officer Pearl is stepping down from the K-9 Unit at the end of this shift rotation in a couple of weeks, and K-9 'Steel' is being retired.
2. Donations:
 - a.) A donation of \$75 in support of the Explorer Cadets from Ms. Melissa Thuet.
3. Financial Report

C. PATROL DIVISION:

This report is included in the commission packet.

VIII. COURT OFFICE REPORT

This report is confidential, and is included in the commission packet.

IX. MISCELLANEOUS/OTHER BUSINESS – None

X. NEXT COMMISSION MEETING – The next commission meeting is a scheduled work session on June 14th, 2016, at 5:30 p.m. Please check the meetings

calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

NOTICE to members of the public who are hearing impaired: If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Kathy Lesque

(posted on May 20th, 2016)

Joe Plaia, Clerk of the Commission