

PORTSMOUTH POLICE COMMISSION

**NOTICE OF ACTIONS TAKEN FROM THE JULY 26TH, 2016
MONTHLY POLICE COMMISSION MEETING**

4:30 p.m. Public Session – Eileen Dondero Foley Council Chambers

**Brenna Cavanaugh, Chair
Joseph J. Onosko
Joe Plaia**

I. CALL TO ORDER

The Chair called the July 26th, 2016 monthly police commission meeting to order at 4:43 p.m. in the Eileen Dondero Foley Council Chambers.

(A video archive of the entire meeting can be viewed online by going to the city’s website and clicking “Channel 22”, and then clicking on “Archived 2012, 2013, 2014, 2015, and 2016 meetings.”)

The Chair asked for a motion to enter non-public session.

Action: Commissioner Plaia moved to enter non-public session for the purpose of 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...”

Seconded by Commissioner Onosko.

On a Roll Call Vote: The commission voted to pass the motion as follows:

Commissioner Cavanaugh (Chair)	“Aye.”
Commissioner Onosko	“Aye.”
Commissioner Plaia	“Aye.”

The commission entered non-public session at 4:43 p.m.

The public session resumed in the Eileen Dondero Foley Council Chambers at 5:25 p.m. with the following people present: Commissioners Cavanaugh, Onosko, and Plaia, Chief Mara, Captain of Operations Frank Warchol, Admin. Manager Karen Senecal, Executive Assistant Kathleen Levesque, Mr. Brendan DuBois, and Herald Reporter Elizabeth Dinan.

II. ACTIONS TAKEN

1. The commission accepted the resignations of the following officers:

- Detective Scott Study, Auxiliary Officer Ken Winsor, Patrol Officer Andre Wassouf.
2. The commission accepted the Portsmouth allocation from the Edward Byrne Memorial JAG Grant in the amount of \$10,182. The disbursement will be used to develop evaluative standards for police personnel

III. REPORTS

- Chief Mara spoke about the development of employee evaluation standards.
- Financial Report
- Patrol Report
- Court Report

IV. MOTION TO ADJOURN

There being no further business before the commission, the Chair asked for a motion to adjourn.

Action: Commissioner Plaia moved the July 26th, 2016 police commission meeting be adjourned.

Seconded by Commissioner Onosko.

On a Voice Vote: The motion passed to adjourn the July 26th, 2016 police commission meeting at 5:44 p.m.

END OF MEETING