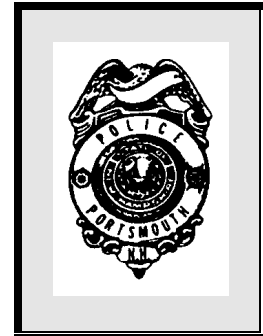


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Brenna Cavanaugh, Chair...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: January 24, 2017 (Tuesday)
LOCATION & TIME: 4:00 p.m., Wm. Mortimer Conference Room, Police Dept.
Please see important note on the start time:

NOTE: The meeting will start at 4:00 p.m. in the Wm. Mortimer Room. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person...”, and (e): “Discussion of pending or threatened (in writing) litigation against the town or town officials...”. 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. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:

November 22nd, 2016 (Anticipated Action: A motion will be brought forward to accept the minutes of the November 22nd, 2016 meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Chair and Clerk of the Commission for 2017 – At the January meeting, as per the City Charter, the commission will choose one of its members to serve as Chair and one of its member to serve as Clerk of the Commission. (Anticipated Action: By motion and vote, a Chair and Clerk of the commission will be chosen.)
2. Representation on the City Ethics Committee: As per City Ordinance, a member of the Police Commission will be chosen by lot to serve on the City of Portsmouth's Ethics Committee should it be convened in 2017. (Anticipated Action: The Commission will cast lots and a representative will be chosen to sit on the City's Ethics Committee.)
3. Commissioner Cavanaugh:
 - a. IACP Search Update.
 - b. Informational item – Media Proposal Received
 - c. Policy Update – Outside employment
4. Commissioner Plaia:
 - a. Draft of Rules & By-laws Document

B. CHIEF OF POLICE:

1. 5-0 Food Drive
2. SRO Detective Cashman
3. Financial Report – Karen Senecal

C. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is included in the commission packet.

VIII. MISCELLANEOUS/OTHER BUSINESS – None

IX. NEXT REGULAR MEETING: The Police Commission will hold its annual public hearing on February 22nd, at 7:00 p.m. to receive input from residents before formalizing its FY 2018 budget proposal. The hearing will be held in the Eileen Dondero Foley Council Chambers. The next regularly scheduled commission meeting will be held on Tuesday, February 28th in Council Chambers at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for a start time explanation.) 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.

(Posted on January 20th, 2017)

Kathe Lesque

Joe Plaia, Clerk of the Commission