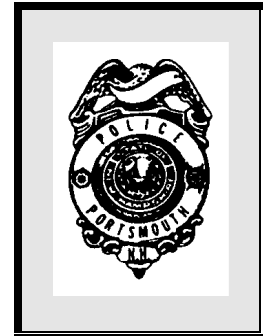


BOARD of POLICE COMMISSIONERS

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.

*****AMENDED*****

Additions noted in red under item III, ‘Acceptance of the Minutes’, and, VI. “NEW BUSINESS”

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: February 28th, 2017, (Tuesday)
LOCATION & TIME: 4:30 p.m., Wm. Mortimer Conference Room, Police Dept.
Please see important note on the start time:

NOTE: The meeting will start at 4:30 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, board members or employees...” 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 MEETINGS HELD ON:

January 24, 27,30, and February 22nd, 2017 (Anticipated Action: A motion will be brought forward to accept the minutes of the January 24th, 27th,30th, & February 22nd, 2017 meetings.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Commissioner Onosko:
 - a. IACP Chief Search Update and Timeline (International Association of Chiefs of Police)

B. CHIEF OF POLICE:

1. Monthly Accreditation Update – Lt. Darrin Sargent, Professional Standards Division, and Jackie Burnett, Accreditation Manager, will report to the Commission on the work of the division and the status of our CALEA process.
2. Financial Report – Karen Senecal
 - a. Disbursement check in the amount of \$105,687. from the Estate of Geraldine W. Webber (Anticipated Action: A motion will be made to accept the disbursement check in the amount of \$105,687.00 and forward to the city council for their action.)
3. Building/Facility 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 next commission meeting is scheduled for Tuesday, March 28th, 2017, 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 February 22nd, 2017)

Kathe Lesique

Joe Plaia, Clerk of the Commission