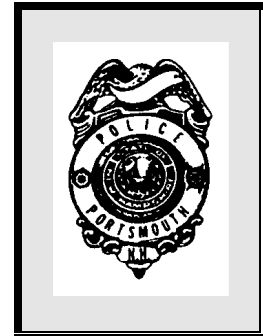


BOARD of POLICE COMMISSIONERS

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: March 28th, 2017 (Tuesday)
**LOCATION &
TIME:** 3:30 p.m., Wm. Mortimer Conference Room, Police Dept.
Please see important note on the start time:

NOTE: The meeting will start at 3:30 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 (a): “Dismissal, promotion or compensation of any public employee or the investigation of any charges against an employee...” 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. ROLL CALL

III. PLEDGE OF ALLEGIANCE

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

February 28, and March 16th, 2017 (Anticipated Action: A motion will be made to accept the minutes of the February 28th, and March 16th, 2017 meetings.)

V. PUBLIC COMMENT

Individual comment is limited to three minutes.

VI. UNFINISHED BUSINESS: None.

VII. NEW BUSINESS:

A. POLICE COMMISSION:

1. Commissioner Cavanaugh:
 - a. Introduce a policy to be added to the Rules and Order of the Commission regarding communication/device use by Police Commissioners during meetings.
2. Commissioner Onosko:
 - a. Update on IACP Executive Search/timeline
3. Commissioner Plaia:
 - a. Adopt additional changes to the Police Commission Rules and Order re: Media Policy

B. CHIEF OF POLICE:

1. Swearing-In of Officer Connell Loughlin
2. Accreditation Update
3. Monthly Traffic Data
4. Grant:
 - a. A grant in the amount of \$500,000 from the New Hampshire Department of Justice for the New Hampshire ICAC Task Force Project Forensic Shield. The purpose of the project is to increase efforts in conducting proactive investigations, to identify, investigate, and arrest criminals who use digital technologies to exploit children for personal or commercial gain, as well as increase community outreach efforts.
(Anticipated Action: A motion will be made to accept the grant

in the amount of \$500,000 from the New Hampshire Department of Justice for the New Hampshire ICAC Task Force Project Forensic Shield, contingent upon appropriated State of New Hampshire General Funds.)

5. Financial Report – Karen Senecal
 - a. Disbursements from the Estate of Geraldine Webber

C. PATROL DIVISION:

This report is included in the commission packet.

VIII. COURT OFFICE REPORT

This report is included in the commission packet.

IX. MISCELLANEOUS/OTHER BUSINESS:

- a. Ms. Sara Kaufman’s request on behalf of a group of Portsmouth residents to discuss the ACLU’s model policy for law enforcement to protect immigrants and refugees with the Police Commission and Chief Mara.

- X. NEXT REGULAR MEETING:** The next commission meeting is scheduled for Tuesday, April 25th, 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 March 23rd, 2017)

Kathe Levesque

Joe Plaia, Clerk of the Commission