

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: April 25th, 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 (a): Dismissal, promotion or compensation of any public employee...”, (b): “Consideration of the hiring of any person as a public employee.”, and (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person...this exemption cannot be used to protect the reputation of a person who is a member of the board...” 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:

March 28th, April 12th, and April 19th, 2017 (Anticipated Action: A motion will be made to accept the minutes of the March 16th, March 28th, April 12th, and April 19th, 2017 meetings.)

V. PUBLIC COMMENT

Individual comment is limited to three minutes.

VI. UNFINISHED BUSINESS: None.

VII. NEW BUSINESS:

A. POLICE COMMISSION:

1. Commissioner Onosko:
 - a. Update on IACP Executive Search

B. CHIEF OF POLICE:

1. Accreditation Update
2. Monthly Traffic Data
3. Donations: Two donations as follows in support of Police Explorer Cadet Academy scholarships:
 - a. A donation in the amount of \$400 from Mr. & Mrs. David Brown.
 - b. A donation in the amount of \$200 from Mr. Jason Page.
(Anticipated action: A motion will be made to accept the donations of \$400 and \$200 respectively for Explorer Cadet Academy scholarships and forward to the city council for their action.)
4. Financial Report – Karen Senecal
 - a. Grant Applications Update
 - b. Facilities Report

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: None

X. NEXT REGULAR MEETING: The next commission meeting is scheduled for Tuesday, May 23rd, 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 April 22nd, 2017)

Kathe Lesique

Joe Plaia, Clerk of the Commission