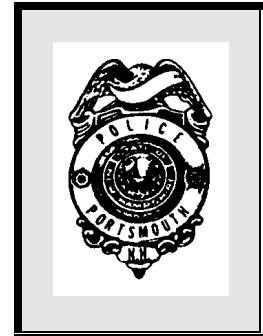


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Joseph J. Onosko...Commissioner Jim Splaine...Commissioner Arthur Hilson

“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 23rd, 2018, (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 (a) “Dismissal, promotion or compensation of any public employee or the investigation of any charges against an employee...”, and (c) “Matters which, if discussed in public, would likely affect adversely the reputation of any person...”. 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:

December 19th, 2017 (Anticipated Action: A motion will be made to accept the minutes of the December 19th, 2017 meeting.)

IV. PUBLIC COMMENT

Individual comment is limited to five minutes.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1.) Commissioner Onosko:

- a. Election of Officers – by Charter, Amendment ‘E’, The Police Commission shall elect a Chair and a Clerk of the Commission each January.
- b. Appointment of a Commissioner to serve on the City’s Board of Ethics – Ordinance Chapter 1, Article VIII, Section 1.804. By drawing lots, the Police Commission will appoint a stand-by representative in the event the City Board of Ethics is convened.

2.) Commissioner Splaine:

- a. Ideas for Police Commission meetings in locations throughout Portsmouth.

B. CHIEF OF POLICE:

1. Accreditation Update
2. Monthly Traffic Data
3. Financial Report – Karen Senecal
 - a. Grant Applications Update
 - b. Facilities Report
4. Letters of Thanks & Appreciation from Outside the Department
 - a. Letter of Thanks from a Portsmouth Family for the help of Officers Max Webber and Lynn Thomas in the safe return of an elderly parent who had become lost on Christmas Day.
 - b. A letter from a Maine resident complimenting the Chief for the trained professionalism and actions of Officer Steven Blanding and Officer Andrew Bridges for their actions in the arrest of an individual with a weapon.

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, at the usual 4:30/5:30 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 October 22nd, 2017)

Kathe Lesique

Joe Plaia, Clerk of the Commission