

PORTSMOUTH BOARD OF POLICE COMMISSIONERS

William D. Mortimer, Chairman
William F. Devine
John D. Kelley

MINUTES of the October 22, 2001 Special Police Commission Meeting
1:00 PM Portsmouth Police Department -- 2nd Floor Conference Room

I. CALL TO ORDER: the Chairman called the October 22, 2001 special Police Commission Meeting to order at 1:03 PM. The purpose of the meeting was to discuss personnel matters. *(One cassette tape documenting this meeting is on file for reference).*

Present: Commissioners Mortimer, Devine and Kelley, Chief Russ and Deputy Chief Magnant

II. Action
Commissioner Kelley moved that the Board convene a non-public session to discuss personnel matters.

Seconded by Commissioner Devine.

On a Roll Call Vote: the Board unanimously voted in favor of the motion.

III. Action:
Commissioner Devine moved that the Board return to public session and adjourn the meeting.
Seconded by Commissioner Kelley.

On a Roll Call Vote: the Board unanimously voted in favor of the motion at 2:35 PM.

Respectfully Submitted By Carol Bryant, Executive Assistant
Reviewed By Commissioner John D. Kelley, Clerk