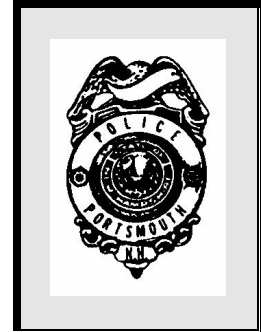


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



***Chairman Gerald W. Howe...Commissioner John C. Russo...
Commissioner John F. Golumb***

Please do call the Commissioners at 603-610-7471; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners will return your call in a timely fashion.

*****AMENDED AGENDA*****

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 17 April, 2009 (Friday)
TIME &
LOCATION: 6:00 PM – Non-Public Session- Wm. Mortimer Conf. Rm., Portsmouth Police Department
7:00 PM - Public Session-Eileen Dondero Foley Council Chambers

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A to discuss personnel matters.

- I. CALL TO ORDER**

- II. PLEDGE OF ALLEGIANCE**

- III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:**
March 25th, 2009

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

1. Recognition for the officers/dispatchers who responded to 6 Weald Road for a report of an armed, barricaded and suicidal subject. This call resulted in a Seacoast Emergency Response Team callout.
2. K-9 Officer Mike Kotsonis will brief the Commission on the work of the Portsmouth Police K-9 Unit.
3. Appointment of Emergency Communications Center supervisor Gil Emery to the National Institute of Justice Communications Technology Working Group.
4. Grants & Donations
 - a. A donation in the amount of \$75.00 from Mr. & Mrs. King in support of the Portsmouth Explorer Cadets
 - b. The following grants totaling \$43,542 from the New Hampshire Highway Safety Agency:
 1. \$10,513.80 – Portsmouth Statewide DWI Hunter Patrols & Sobriety Checkpoints
 2. \$4,153.60 – Portsmouth Pedestrian Enforcement Patrols
 3. \$4,153.60 – Portsmouth Enforcement Patrols (speed enforcement)
 4. \$4,248 – Portsmouth DWI Patrols
 5. \$4,153.60 – Portsmouth Red Light Running
 6. \$2,725.80 – Portsmouth “Join the NH Clique” Seat Belt Campaign
 7. \$13,593.60 Portsmouth Sobriety Checkpoints – (local)

5. **Bureau of Administrative Services Report**
 - a. **Financial Reports, by line item**
 - b. **Overtime Report**
 - c. **Attendance Report**
 - d. **Personnel and Training Report**
 - e. **Information Systems Report**
 - f. **Records Division Report**
 - g. **Fleet Report**
 - h. **Communications Center Report**

C. PATROL DIVISION:

1. **Offense Report**
2. **Program/Self-Initiated Activity/Directed Patrol Report**
3. **Animal Control Report**
4. **Special Teams/Programs report**
 - a. **K-9 Program**
 - b. **Seacoast Emergency Response Team**
 - c. **Accident Investigation Team**
 - d. **Field Training Program**
 - e. **Auxiliary Unit**
 - f. **Community Relations**
5. **Personnel out Sick or Injured**
6. **Update on Special Events**

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT MEETING *WEDNESDAY, May 20th, 2009*

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.

(Amended – re-posted on April 17th, 2009)