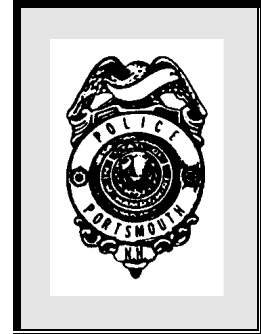


BOARD of POLICE COMMISSIONERS

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: 20 May, 2009 (Wednesday)
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:
April 17, 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 who responded to the Kittery police department's request for assistance with an armed, barricaded, and suicidal subject.
2. Recognition of Business Manager Karen Senecal and Crime Analyst Krista Comrie for their ideas and expertise in re-designing and reconfiguring the entire data reporting system for the police department. Karen designed the reports and data streams, and Krista made them a reality. Their work came in response to the Chief's expressed desire to see more and better data coming from the department's information systems, and to find a way to better capture the true volume of work being done by the department. The system provides a new level of detail and transparency to the commission and the public.
3. **Officer Aaron Stacy will brief the commission on the department's Drug Recognition Expert (DRE) program**
4. Bike Registrations
5. Grants & Donations
 - a. A donation in the amount of \$100 from the Portsmouth Police Ranking Officers Association in support of the Portsmouth Explorer Cadets
 - b. As a requirement of the 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG), our portion of the Rockingham County 16-agency full grant application has to be made available to our

board for review and the public has to be allowed to comment on it. The application is what is being presented tonight on this agenda; it has not yet been approved. The intended use of the grant funds, if received, is outlined below.

Total Rockingham County application: \$641,198

Our portion of the grant application is for \$92,305.

Our project is to increase our PT prosecutor from (.6 FTE) to FT (.4 FTE). The grant will cover (.4) of the salary/benefits for three years.

6. 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

NOTE: The Criminal Justice Information Services Audit Unit (CAU) will conduct its triennial audit of the New Hampshire State Police, which requires a review of local agencies within its service jurisdiction. The CAU will conduct an on-site interview with our Terminal Agency Coordinator, ECC Supervisor Gil Emery, as well as a data quality review.

- g. Fleet Report
 - h. Communications Center Report
6. Letters of Thanks and Appreciation from outside the department:
 - a. Letter of Thanks from Mr. William Warren for the opportunity to experience the Citizen Police Academy.

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, June 17th, 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.

(Posted on May 18th, 2009)