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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 16 September, 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, Portsmouth City Hall

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

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON</u>:

August 19th, 2009

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. <u>UNFINISHED BUSINESS:</u> None

VI. <u>NEW BUSINESS</u>:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

- 1. Detective Lieutenant Mike Maloney will brief the commission on the recently completed rifle & handgun qualifications.
- 2. Grants & Donations
 - a. A grant in the amount of \$92,305 from the Dept. of Justice Bureau of Justice Assistance. This sum represents Portsmouth's allocation of the \$641,198 grant awarded to Rockingham County as part of the 2009 Recovery Act JAG program. The total grant amount will be shared among 16 municipalities in Rockingham County, and by Rockingham County itself. The breakout of allocations is part of this agenda packet. A description of what Portsmouth's portion will be used for is also included.
- 3. 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
- 4. Letters of Thanks and Appreciation from outside the Department:
 - a. Letter from Portsmouth Auxiliary Officer Cecelia DeMarco commending the work of Detective Rochelle

Jones in organizing and managing this year's PAL Summer Basketball programs for both boys and girls.

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 K-9 Titan is now fully certified as a Patrol Dog. Included with this national certification is Obedience, Agility, Article Search, Building Search, Tracking, and Apprehension.
 - 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, October 15th, 2009 – Please Note Change of Venue: The October Police Commission Meeting will be held in the Wm. Mortimer Conference Room in the Portsmouth Police Department. The public session will begin at 7:00 p.m.

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 September 15th, 2009]