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:	18 November, 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. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING</u> <u>HELD ON:</u> October 21st, 2009

IV. <u>PUBLIC COMMENT</u> Individual comment is limited to three minutes. Police Commission Agenda Monthly Meeting 18 November, 2009 Page 2 of 3

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

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

A. POLICE COMMISSION:

1. Personnel items that require action.

B. <u>CHIEF OF POLICE</u>:

- 1. Recognition of Detective Aaron Goodwin for his voluntary attendance at all six Sobriety Checkpoints this year and for his aggressive DWI and DRE work.
- 2. Recognition of Officer Nikki Mercer for her DWI and DRE work.
- 3. Recognition of Crime Analyst Krista Comrie for the department's FACEBOOK launch.
- 4. Recognition of Evidence Technician Jim Gaskell's for the PropertyRoom.com project.
- 5. Training Officer Peter Sheldon will brief the commission on the role of the training officer.
- 6. Explorers Fisher Cats tickets fundraiser
- 7. United States Police Canine Association Award to Officer Scott Pearl and K-9 Wess
- 8. 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
- 9. Letters of Thanks from Outside the Department:
 - a. Letter of Thanks from the Portsmouth Community Out of Darkness Walk for Suicide Prevention.

b. Letter of Thanks from D. Morford for the actions of Officer Christina Meyer on the evening of November 1st in helping a friend in distress.

c. Letter of Goodwill to the City Manager from Mr. Frank Mastan complimenting the police department and Chief of Police Dave Ferland.

C. <u>PATROL DIVISION</u>:

- 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. <u>NEXT MEETING</u> WEDNESDAY, December 16th, 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 November 17th, 2009)