

PORTSMOUTH POLICE COMMISSION

MINUTES OF THE SEPTEMBER 18TH, 2013 MEETING

3:00 p.m. Public Session – Wm. Mortimer Conference Room, Police Department

John F. Golumb, Chairman
Gerald W. Howe
John C. Russo

- I. CALL TO ORDER:** The chairman called the September 18th, 2013 monthly police commission public session to order at 3:00 p.m. in the William Mortimer Conference Room at the Portsmouth Police Department.

Action: Commissioner Howe moved to go into non-public session for the purpose of discussing personnel matters as per RSA 91-A:3, II.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted unanimously to go into non-public session at 3:01 p.m.

Chairman Golumb called the public session back to order at 3:25 p.m. in the Mortimer Room.

Present during the public session: Commissioners Golumb, Howe, and Russo, Chief Stephen DuBois, Admin. Manager Karen Senecal, Exec. Assistant Kathleen Levesque

- II. PLEDGE OF ALLEGIANCE:** Chief DuBois led the Pledge of Allegiance.

- III. PUBLIC COMMENT SESSION: None**

- IV. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:**

August 21st, 2013

Action: Commissioner Howe moved to accept the minutes and place them on file.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted to accept the minutes and place them on file.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. POLICE COMMISSION:

Action: Commissioner Howe moved to appoint Officers Roland Dupuis and Lynn Thomas to permanent status.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted unanimously to appoint Officers Dupuis and Thomas to permanent status.

B. CHIEF OF POLICE:

1. Grants:

Action: Commissioner Howe moved to accept a grant in the amount of \$30,000 from the New Hampshire Department of Justice toward Portsmouth's participation in the Attorney General's Drug Task Force.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted unanimously to accept the grant.

Action: Commissioner Howe moved to amend the motion to accept the grant to add the commission will forward to the city council for their action.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted unanimously to amend the motion.

Action: Commissioner Howe moved to accept a grant in the amount of \$256,253 from the U.S. Department of Justice to fund the New Hampshire Internet Crimes Against Children Task Force for 2013.

Seconded by Commissioner Russo.

On A Roll Call Vote: The board voted unanimously to accept the ICAC grant and forward to the city council for their action.

Action: Commissioner Howe moved to accept the division reports and place one copy on file.

Seconded by Commissioner Russo.

On a Roll Call Vote: The board voted unanimously to accept the division reports and place them on file.

2. **Financial Report** – Karen Senecal updated the commission. She reported the lead abatement requirement for the range impacted the end of year money surplus. Karen also reviewed the costs for security services in connection with the range fire clean up. She said we are at the very beginning of the 2014 fiscal year, and we are running about a half a percent under forecast. The commission asked questions on specific lines items.

C. PATROL SERVICES DIVISION

This report is contained in the commission's packet.

D. CITY PROSECUTOR REPORT

This report is contained in the commission's packet.

VII. MISCELLANEOUS OTHER BUSINESS:

Chief DuBois briefed the commission on the sequence of events surrounding K-9 Titan's recent medical emergency.

There being no further business before the commission, the chairman asked for a motion to adjourn.

Action: Commissioner Russo moved the September 18th, 2013 monthly police commission be adjourned.

Seconded by Commissioner Howe.

On a Roll Call Vote: The board voted unanimously in favor of the motion at 3:39 p.m.

VIII. NEXT MEETING: – *WEDNESDAY, October 23rd, 2013 in the William Mortimer Conference Room, Portsmouth Police Department. The public session will begin at 3:00 p.m.*

Kathe

Respectfully Submitted By Kathleen Levesque, Executive Assistant

Reviewed By Commissioner Howe, Clerk of the Commission

Gerald W. Howe