

# ***BOARD of POLICE COMMISSIONERS***

*of the*

*City of Portsmouth, N.H.*



*Chairman John F. Golumb...Commissioner Gerald W. Howe...  
Commissioner Brenna Cavanaugh*

*“Providing Citizen Oversight of Your Police Department”*

**NOTICE:** The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion. You can also email the Commissioners directly through the Police Department webpage, by clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

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**AMENDED AGENDA – (See addition in red)**

## **PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** July 15, 2015 (Wednesday)  
**LOCATION &  
TIME:** 6:00 p.m., City Council Chambers, Portsmouth City Hall

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON: June 17<sup>th</sup> and July 1<sup>st</sup>, 2015**
- 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. CALEA Certification – Mr. Paul McMillan of the Commission for Accreditation of Law Enforcement Agencies (CALEA), will present an overview of the CALEA certification process and answer questions.

**NOTE:** There will be an opportunity at the end of Mr. McMillan's presentation after he answers any questions the Police Commission may have, for people to ask any questions they have about CALEA certification.

2. Donations & Purchase Orders:

- a.) Two donations in support of the Portsmouth Police Explorer Cadets as follows:

- i. \$20 from Ms. Laurie S. Anderson
- ii. \$40 from Ms. Megan R. McNutt

**(Anticipated Action:** A motion will be made to accept the donations totaling \$60 from Ms. Anderson and Ms. McNutt in support of the Portsmouth Police Explorer Cadets and forward to the city council for their action.)

- b.) **Purchase Orders –**

- i. Police Facilities Briefing, \$3,000 – McClaren, Wilson and Lawrie to provide a specialized briefing to the city council on the unique requirements, security and other wise, of building a present-day law enforcement facility.
- ii. CALEA – Two purchase orders, \$11,450 which covers the process of accreditation, and \$5,500 for the on-site assessment team.
- iii. Public Liaison & Training - \$4,788 for John Gulfoil

3. Financial Report

### **C. PATROL DIVISION:**

This report is included in the commission packet.

## **VII. COURT OFFICE REPORT**

This report is included in the commission packet.

## **VIII. NEXT REGULAR MEETING:** The next monthly police commission

meeting is scheduled for August 19, 2015 in the Eileen Dondero Foley Council Chambers, with the public session reconvening at 6:00 p.m. The commissioner's personal work schedules sometimes necessitate changes in the meeting schedule; please check the meetings calendar on the city's webpage as the meeting date gets closer.

**IX. MISCELLANEOUS/OTHER BUSINESS – None**

**X. MOTION TO ADJOURN**

(Anticipated Action: Chairman Golumb will ask for a motion to adjourn the July 15<sup>th</sup> meeting of the police commission.)

**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.**

*Kathie Levesque*

(Posted on July 14<sup>th</sup>, 2015)

Brenna Cavanaugh, Clerk of the Commission