

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



*Chair Brenna Cavanaugh...Commissioner Joseph J. Onosko...
Commissioner Joe Plaia*

“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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: February 16th, 2016 (Tuesday)
**LOCATION &
TIME:** 3:30 p.m., - Meeting will open in the Wm. Mortimer Room of the PPD; it is anticipated the commission will immediately go into non-public at that time as appropriate under RSA 91-A 3, II (a) “Non Public Sessions: Personnel Matters/Promotions, and

Ongoing Collective Bargaining Negotiations”.

The public session will resume in THE SCHOOL BOARD CONFERENCE ROOM, Seybolt Building, at or about 5:00 p.m.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**

III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:

January 12th & January 20th, 2016

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. OLD BUSINESS:

A. Discussion of Attorney Sullivan's response to the commission's request for a legal opinion on the two questions raised by Commissioner Onosko at the December 9th, 2015 meeting.

VII. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action
 - a. Accept the resignation of Auxiliary Officer Dan Fuglestad
 - b. Accept the notice of retirement from Auxiliary Officer Pat Boyle, who served the police department for 23 years as both a full-time and auxiliary officer.
 - c. Accept the resignation of Officer Brian Lewis
2. Commissioner Cavanaugh – Discussion of implementation of nationwide search process for a permanent Chief of Police.
3. National Association of Civilian Oversight of Law Enforcement (NACOLE) conference – Opportunity to bring the national NACOLE conference to Portsmouth this year.

B. CHIEF OF POLICE:

1. Grant:
 - a. A grant in the amount of \$30,000 from the NH Department of Justice for the 2016 Violence Against Women Grant Program. This award will fund the victim witness advocate position in the prosecutor's office of the Portsmouth Police Department.
2. Allocation of \$500 donation received in December from the Newburyport Five Cent Savings Bank.
3. Discussion of CALEA Accreditation Manager position
4. Discussion on Evaluations
5. 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. MISCELLANEOUS/OTHER BUSINESS:

1. Commissioner Plaia will address Acting Deputy Chief Frank Warchol on a matter of public interest.

IX. NEXT REGULAR MEETING: The annual public hearing on the Police Budget will take place on Wednesday, February 17th, 2016 in the Eileen Dondero Foley Council Chambers at 6:00 p.m. *The next police commission meeting after that will be on March 8th, at 10:00 a.m. in the Eileen Dondero Foley Council Chambers. This is a scheduled and televised work session in a series of sessions for the drafting of Rules & Order, and other governing documents of the commission. The public is welcome to attend.*

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 February 10th, 2016)

Kaïthé Lavoie

Commissioner Joe Plaia, Clerk of the Commission