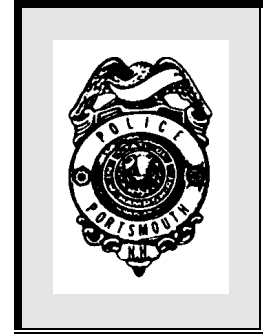


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner 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: March 22nd, 2016 (Tuesday)
**LOCATION &
TIME:** 3:30 p.m., City Council Chambers, Portsmouth City Hall
Please see important note on the start time:

NOTE: The meeting will start at 3:30 p.m. in the Eileen Dondero Foley Council Chambers. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A. The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

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

III. **NON-PUBLIC SESSION** – **NOTE: This requires a roll-call vote.** (Anticipated Action: A motion will be made to go into non-public session under RSA-91:3, II(a-i, as enumerated by the commission.)

IV. **ACCEPTANCE OF THE MINUTES OF THE MEETING & HEARING HELD ON:**
February 16th, and February 17th, respectively (Anticipated Action: A motion will be made to accept the minutes.)

V. **PUBLIC COMMENT**
Individual comment is limited to three minutes.

VI. **UNFINISHED BUSINESS:** None.

VII. **NEW BUSINESS:**

A. POLICE COMMISSION:

1. Personnel Items That Require Action:
 - a.) Appoint Detective Adam Kozlowski to Master Patrol Officer Status, effective 3/20/16, his ten-year anniversary date. (Anticipated Action: A motion will be made to appoint Detective Kozlowski to Master Patrol Officer Status, effective March 20th, 2016.)
 - b.) Appoint Officer Jordan Wells to permanent status effective 12-15-15, his one year anniversary date. (Anticipated Action: A motion will be made to appoint Officer Jordan Wells to permanent status, effective his one year anniversary date.)
 - c.) Appoint Officer Max Webber to permanent status effective 12-15-15, his one year anniversary date. (Anticipated Action: A motion will be made to appoint Officer Max Webber to permanent status, effective his one year anniversary date.)
2. Commissioner Cavanaugh:
 - a.) Responsibility of the police commission to discharge its fiduciary responsibility to approve grants in an informed and responsible manner.
3. Commissioner Plaia:
 - a.) Update on status of the executive search for a permanent chief of police.
 - b.) Outfitting the Department with Cruiser/Body Cameras
 - c.) Proposed Rules for Governing the Police Commission

B. CHIEF OF POLICE:

1. Recognition of Officers Seth Tondreault, Lynn Thomas, and Brian Lewis for brainstorming the “Five-O Food Drive” last December and making it happen.
2. Information Items:
 - a. Retirement and Sale of K-9 “Steel”

- b. Update on Uber in the city
- 3. Grant & Donations:
 - a.) Donations in support of the Explorer Cadets as follows:
 - 1.) Donation of a \$30 Blitz Park gift card by the Police Commission to the Portsmouth Police Trading Card initiative as a program incentive prize. (Anticipated Action: a motion will be made to accept the \$30 Gift Card and forward to the city council for their action.)
 - 2.) \$300 from Mr. Jason C. Page, to provide 2 scholarships for the 2016 Explorer Cadet Academy.
 - 3.) \$400 from Mr. & Mrs. David Brown to provide 2 scholarships for the 2016 Explorer Cadet Academy.
(Anticipated Action: A motion will be made to accept the donations of \$300 and \$400 respectively to provide scholarships to the 2016 Explorer Cadet Academy and forward to the city council for their action.)
 - 4.) A Grant in the amount of \$9,926.40 from the NH Office of Highway Safety for Sustained Traffic Enforcement Patrols (STEP). (Anticipated Action: A motion will be made to accept the STEP grant in the amount of \$9,926.40 and forward to the city council for their action.)

4. Financial Report

C. PATROL DIVISION:

This report is included in the commission packet.

VIII. COURT OFFICE REPORT

This report is confidential, and is included in the commission packet.

IX. MISCELLANEOUS/OTHER BUSINESS – None

- X. NEXT COMMISSION MEETING – The next commission meeting is scheduled for April 12th, 2016. The time and location of the meeting are being changed to facilitate an evening meeting. Please check the meetings calendar as the date approaches.

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.

Kathy Levesque
(posted on March 21st, 2016)
Joe Plaia, Clerk of the Commission