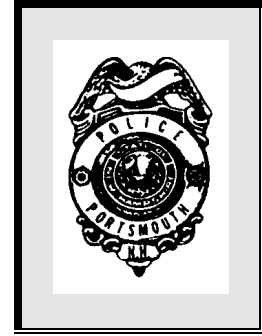


BOARD of POLICE COMMISSIONERS

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.

*****AMENDED AGENDA*****

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: May 10th, 2016 (Tuesday)
**LOCATION &
TIME:** 5:30 p.m., City Council Chambers, Portsmouth City Hall

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

A. POLICE COMMISSION:

1.) Commissioner Cavanaugh:

- a. Recommendation by the city’s ethics board the commission withdraw its request for an advisory opinion or in the alternative, to resubmit the request without employee names. (Anticipated Action: A motion will be made to withdraw the commission’s request for an advisory opinion from the city’s ethics board.)**

- 2.) Consideration of a new one-year contract with interim Chief Mara for one year (through July 12, 2017), and drop the 'interim' designation from his title reference. (Anticipated Action: A motion will be made to consider a new one-year contract with interim Chief Mara (through July 12, 2017), and drop the 'interim' designation from his title reference.)

ROUND TABLE DISCUSSION – (15 minutes) Citizens with input for the commission on consideration of a new one-year contract for Chief David Mara will have an opportunity to talk with the commissioners at this time.

- 3.) Update on the May 13th hearing regarding the Commission's request to review the Eby bill.
- 4.) Update on all pending litigation that can be disclosed to the public.
- 5.) Review the newly created rules and procedures for the police commission. (Anticipated Action: Upon review of the newly created rules and procedures for the police commission, if the commission is in agreement, a motion will be made to adopt the rules and procedures for the police commission.)

ROUND TABLE DISCUSSION – (15 Minutes) Citizens with input for the commission on the newly created rules and procedures for the police commission will have an opportunity to speak with the commissioners at this time.

IV. NEXT COMMISSION MEETING – *The next police commission meeting will be on Tuesday, May 24th, starting at 4:30/ 5:30 p.m - SEE NOTE. The meeting will begin at 4:30 in the Wm. Mortimer Conference Room of the Police Department; when the public session resumes, it will resume in the Eileen Dondero Foley Council Chambers.*

NOTE: A Non-public session is anticipated immediately after the 4:30 p.m. call to order in the Wm. Mortimer Conference Room in the Police Department; the public session will resume at or about 5:30 p.m. in the Eileen Dondero Foley Council Chambers.

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 May 6th, 2016)

Joe Plaia, Clerk of the Commission