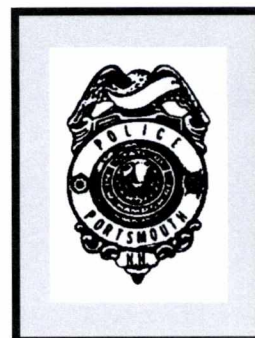


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Commissioner Brenna Cavanaugh, Chair...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: July 26th, 2016 (Tuesday)

LOCATION &

TIME:

4:30 p.m., City Council Chambers, Portsmouth City Hall

Please see important note on the start time:

NOTE: The meeting will start at 4:30 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:3 II (a): “Dismissal, promotion or compensation of any public employee...”, and (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting;...”. 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. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:

June 28, 2016 (Anticipated Action: A motion will be brought forward to accept the minutes of the June 28, 2016 meeting.)

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:

a. Accept the resignation of Detective Scott Study. (Anticipated Action: A motion will be brought forward to accept the resignation of Detective Study.)

b. Accept the resignation from the Auxiliary Unit of retired full-time lieutenant, Ken Winsor. (Anticipated Action: A motion will be brought forward to accept the resignation of Aux. Officer Winsor.)

2. Commissioner Cavanaugh:

a. Additional resident feedback received regarding hands-free law enforcement in Portsmouth.

3. Commissioner Onosko:

a. IACP Permanent Chief Search Update – On-Site visit scheduled for September.

B. CHIEF OF POLICE:

1. Grant:

a. Edward Byrne Memorial JAG Grant. The total amount awarded to Rockingham County is \$24,972. Portsmouth's portion will be \$10,182. Our grant allotment will be used for the development of evaluative standards. (Anticipated Action: A motion will be brought forward to accept the \$10,182 allocation

to Portsmouth of the Edward Byrne Memorial JAG Grant and forward to the city council for their action.)

2. Financial Report
3. Letters of Thanks and Appreciation from Outside the Department
 - a. A Letter of Thanks from an out-of-town visitor complimenting the actions of Officer Bill Werner.

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 – None

- IX. NEXT REGULAR MEETING:** The next commission meeting is scheduled for Tuesday, August 23rd, 2016, at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for a start time explanation.) Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

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 July 22nd, 2016)

Kathy Lesique

Joe Plaia, Clerk of the Commission