of the

BOARD of POLICE COMMISSIONERS

City of Portsmouth, N.H.



Chairman William D. Mortimer...Commissioner William F. Devine...Commissioner John D. Kelley Please do call the Commissioners at 603-427-1500 extension 670; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE:December 12, 2001 (Wednesday)TIME:12:00 Noon (Non-Public Session)1:00 PM(Public Session)PLACE:Portsmouth Police Department, 2nd Floor Conference Rm.

AGENDA

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

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF MEETINGS HELD ON</u>: November 14, 2001

IV. <u>UNFINISHED BUSINESS</u>

V. <u>NEW BUSINESS</u>:

A. <u>POLICE COMMISSION</u>: 1. Personnel Items that Require Action

B. <u>CHIEF OF POLICE</u>:

1. Recognition of S. Robert Levine for his generous donation to the Seacoast Emergency

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Response Team

- 2. Recognition of Svetlana Cote of the Portsmouth Public Works Department for her assistance to the Police Department with preparation of detailed maps for homicide trials and grand jury investigations.
- 3. Recognition of Officer Timothy Black and K-9 Turbo for narcotics detector dog team certification.
- 4. Recognition of Officer Michael Maloney for response to a recent motor vehicle accident.
- 5. Financial Reports
- 6. Personnel & Training Report
- 7. Community Relations Report
- 8. Division and Team Reports:
 - Records Division
 - Information Systems Division
 - Accident Investigation Team
 - Honor Guard
 - Field Training and Evaluation Program
 - STEP Program
 - Explorer Program
- 9. Letters of Thanks and Appreciation:
 - Letter from Alan P. Kelley, Deputy District Attorney for the State of Maine thanking Officer Brian Stubbs and Captain John Yerardi for their assistance.
 - Letter from Chief Richard Kane, Exeter Police Department, thanking the Police Commission for the donation of the crime scene vehicle.
 - Thank You notes from America's National Teenage Pageant Members who visited the Police Department while in town for the Christmas Parade.

C. <u>PATROL SERVICES BUREAU</u>:

- 1. Log Activity Reports
- 2. Status of Personnel Out Sick or Injured
- 3. Update on Special Events Log
- 4. Communication Center Report
- 5. K-9 Unit Report
- 6. Auxiliary Police Activity Report
- D. <u>CITY PROSECUTOR REPORT</u>: No report this month.

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report

VI. MISCELLANEOUS/OTHER BUSINESS:

The Board anticipates moving to a non-public work session as appropriate under RSA 91-A to discuss the budget and personnel issues.

VII. <u>NEXT MEETING:</u> To Be Announced

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. 270 one week prior to the scheduled meeting. Thank You.

[Posted on December 11, 2001]