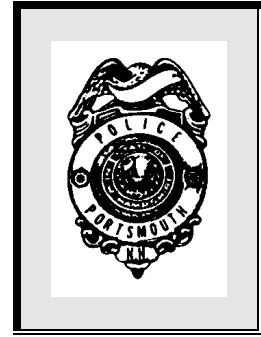


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley...Commissioner William F. Devine...Commissioner Gerald Howe

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: January 8, 2002 (Tuesday)
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. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF MEETINGS HELD ON:
October 4, 2001 and December 12, 2001 and corrected minutes for November 14, 2001**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS:**
 - A. POLICE COMMISSION:**
 - 1. Personnel Items that Require Action.**
 - 2. Revised Meeting Schedule for 2002.**

B. CHIEF OF POLICE:

1. **Recognition of Officer Eric Bentz for his work on incident #01-2104.**
2. **Recognition of Officer Aaron Stacy for his assistance to the Explorer Program.**
3. **Recognition of Officer Outhouse for his work on incident #01-2377.**
4. **Financial Reports.**
5. **Personnel & Training Report.**
6. **Community Relations Report.**
7. **Division and Team Reports:**
 - ?? **Records Division**
 - ?? **Information Systems Division**
 - ?? **Accident Investigation Team**
 - ?? **Honor Guard**
 - ?? **Field Training and Evaluation Program**
 - ?? **STEP Program**
 - ?? **Emergency Response Team**
8. **Juvenile Accountability Incentive Block Grant Award for \$17,374.00**
9. **Donation of \$2,000 from Portsmouth Crimeline for modifications to the evidence van.**
10. **Donation of \$143.00 from Pic-N-Pay for the DARE Program.**
11. **Letters of Thanks and Appreciation:**
 - ?? **From Ted Arabian, Prescott Park Arts Festival, thanking Lt. Tim Brownell for his assistance with the 2001 Christmas Parade.**
 - ?? **From the Pelham Police Department thanking Officer Tim Black for his assistance with a narcotic search.**
 - ?? **From Robert Ricci, Jr. thanking Animal Control Officer Austin Wallace for his assistance.**
 - ?? **From Elaine Tinetti of the Guild at Portsmouth Regional Hospital thanking the Department for our participation in the Tree of Lights Memorial Service on December 11, 2001.**
 - ?? **From Commander M.P. O'Malley, U.S. Coast Guard, thanking Lt. Brownell for his assistance with the arrival of the M/V HAVPRINS.**

C. PATROL SERVICES BUREAU:

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. CITY PROSECUTOR REPORT: 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. NEXT MEETING: February 19, 2002 @ 1:00 PM

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 January 7, 2002]