PORTSMOUTH POLICE COMMISSION MINUTES OF THE NOVEMBER 13, 2002 MEETING

7:00 PM in the Wm. D. Mortimer Conference Room Portsmouth Police Department

> John D. Kelley, Chairman William F. Devine Gerald Howe

The Portsmouth Police Commission met on Wednesday, November 13, 2002 with the following people present:: Chairman John D. Kelley, Commissioners William Devine and Gerald Howe, Deputy Chief Michael Magnant and James Sanders.

Chairman Kelley called the meeting to order at 7:05 PM.

At 7:06 PM, Commissioner Howe moved and Commissioner Devine seconded that the Commission go into non-public session to discuss personnel matters. The motion carried.

The Commission re-entered public session at 7:41 PM.

Commissioner Howe moved and Commissioner Devine seconded that Deputy Chief Magnant be named Chief Designate, subject to contractual agreement. He will continue to serve as Deputy Chief until such time as the Chief position is vacated, at which time he will assume the position of Chief of Police. The motion passed unanimously.

The meeting adjourned at 7:55 PM.

Respectfully Submitted By Commissioner Gerald W. Howe, Clerk

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