

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: December 17, 2002 (Tuesday)
TIME: Noon - Non-Public Session
1:00 PM - Public Session
PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

AGENDA

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF MEETINGS HELD ON:

A. November 19th, and December 3rd, 2002

V. UNFINISHED BUSINESS

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel Items that Require Action
2. Schedule for FY '03 Meetings

B. CHIEF OF POLICE:

1. Financial Report
 - a. Donations
\$1000,00. donation to Honor Guard by the Roland Ferland Family for purchase of Custom HG Flag
2. Division & Team Reports:

- a. Information Systems**
- b. Accident Investigation Team**
- c. Portsmouth Police Honor Guard**

- 3. Letters of Thanks, Appreciation & Recognition from outside the Department**
 - a. Completion of Command Training Program at New England Institute by Earl Case**
 - b. Letter of Commendation from U.S. Attorney's Office for Det. Steven Arnold.**
 - c. Receipt of Coast Guard Meritorious Team Commendation**

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.**

D. CITY PROSECUTOR REPORT

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. 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 matters.

VIII. NEXT MEETING: **January 21, 2003 (*Pending acceptance of '03 commission meeting schedule*)**

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 16, 2002]