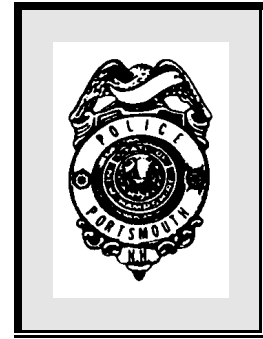


BOARD of POLICE COMMISSIONERS

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: October 30, 2003 (Thursday)
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 THE MEETING HELD ON:**
September 16, 2003

- IV. **UNFINISHED BUSINESS - none**

- V. **NEW BUSINESS:**
 - A. **POLICE COMMISSION:**
 - 1. Personnel Items that Require Action
 - 2. Internet Safety Update - At Chairman Kelley's request, Capt. Bill Irving will provide an update on the status of the Internet Safety Program that will be going into Portsmouth Schools. The program is a joint effort of the Portsmouth Police Department and the Portsmouth School System.
 - 3. Crossroads House - At Commissioner Devine's request, a summary of calls for service and associated costs will be presented.

B. CHIEF OF POLICE:

1. Sgt. Craig Moody of the New Hampshire National Guard will be presented with an award by Chief Magnant on behalf of the Police Commission, for the many, many hours he invested in helping to train our K-9's Viktor and Turbo, at the Guard Training Center in Center Strafford, New Hampshire.
2. Appointment of Chief Magnant to the New Hampshire Police Standards and Training Council by Governor Craig Benson.
3. Financial Report
4. Grant Awards & Donations:
 - a. A grant in the amount of \$400,000. was received from the Office of Juvenile Justice and Delinquency Prevention (OJJDP). This is a continuation grant for the Internet Crimes Against Children work done by the Portsmouth Police Department.
 - b. A grant in the amount of \$45,452.00 was received through the COPS Homeland Security Overtime Program Award. This grant award offsets overtime costs associated with work and training for Homeland Security exclusively.
 - c. A grant in the amount of \$107,686.00 has been received through the US Attorney's Office for Operation Streetsweeper Funding. This award is used to fund the work of the Special Investigations Unit.
 - d. The Portsmouth Police Department and US Immigration and Customs Enforcement have entered into an agreement whereby US Immigration and Customs will fully reimburse overtime costs and certain other expenses incurred in providing resources to joint operations/task forces as needed, pursuant to 31 U.S.C. 9703.
 - e. The Portsmouth Police Honor Guard received donations from VSI, LLC at Harbour Place and from Regal Limousine Service in the amount of \$1,000 and \$100, respectively.
 - f. A donation in the amount of \$1,500. was received from the Wal-Mart Foundation. The funds will be used in the Family Services Division to purchase safety program materials.
5. Division & Team Reports:
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Portsmouth Police Honor Guard
 - d. Records Division

6. Letters of Thanks, Appreciation & Recognition from outside the Department:

- a. Letter of Appreciation from Ms. Jeannie MacDonald for the work of ACOs Patricia Tate and Dana Cummings in handling a dispute between neighbors involving one of the family's pet German Shepherd.
- b. Letter of Thanks from Newington Police Chief Brad Loomis for our September 27th mutual aid response to Newington for an incident involving a barricaded subject with a weapon. In addition to responding patrol officers, both the Chief and Deputy Chief responded. The Seacoast Emergency Response Team was activated, which includes several Portsmouth officers, including Officer Robert Munson, who was the negotiator. Officer Munson succeeded in talking the subject into abandoning his plans and giving himself up to police.
- c. Letter of Thanks from Fire Chief Mark Tibbetts for our support of their mass casualty drill at the Deerfield Fairgrounds on August 24th. Portsmouth K-9 teams assisted Deerfield Volunteer Firefighters.

C. PATROL SERVICES BUREAU:

1. Log Activity Reports.
2. Communication Center Report - Dispatch Construction Update
3. FTO Report
4. Status of Personnel Out Sick or Injured
5. Update on Special Events Log

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: *November 18th, 2003*

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 October 29th, 2003]