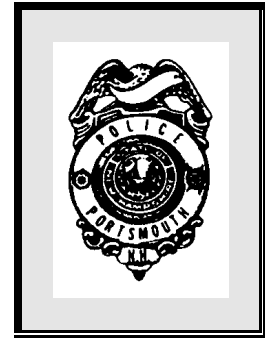


BOARD of POLICE COMMISSIONERS

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: February 18th, 2004 (Wednesday)
TIME: 6:00 PM - Non-Public Session
7:00 PM - Public Session
PLACE: Osprey Landing Community Center, 10 Sanderling Way, Portsmouth, NH

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:
January 20th, 2004**
- IV. UNFINISHED BUSINESS - None**
- V. NEW BUSINESS:**
 - A. POLICE COMMISSION:**
 1. Personnel Items that Require Action
 - B. CHIEF OF POLICE:**
 1. Financial Report

2. **Division & Team Reports:**
 - a. **Information Systems**
 - b. **Accident Investigation Team**
 - c. **Portsmouth Police Honor Guard**
 - d. **Records Division**
3. **Excellence Award to Portsmouth Explorers Post**
4. **Letters of Thanks, Appreciation & Recognition from outside the Department:**
 - a. **Letter of Thanks via e-mail from Maryellen Burke, Senior Program Officer, Greater Piscataqua Community Foundation for the recent arrest of drug dealers in the Atlantic Heights neighborhood.**

C. PATROL SERVICES BUREAU:

1. **Log Activity Reports.**
2. **Emergency Communication Center Report**
3. **FTO Report**
4. **Auxiliary Monthly Activity Report**
5. **Personnel out Sick or Injured**
6. **Update on Special Events**

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

VIII. NEXT MEETING: *March 16th, 2004*

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 February 17, 2004)