BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley....Commissioner Gerald W. Howe...Commissioner John C. Russo

Please do call the Commissioners at 603-610-7471; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners will return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 13 September, 2007 (Thursday) TIME: 6:00 PM – Non-Public Session

7:00 PM - Public Session

PLACE: Eileen Dondero Foley Council Chambers, City Hall, Portsmouth

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 MEETINGS HELD ON: August 15th, 2007 DRAFT
- IV. <u>PUBLIC COMMENT</u>
 Individual comment is limited to three minutes.
- V. <u>UNFINISHED BUSINESS:</u> None
- VI. <u>NEW BUSINESS</u>:
 - A. POLICE COMMISSION:

1. Personnel items that require action

B. CHIEF OF POLICE:

- 1. Letters of Appreciation for Captain Janet Champlin, Detective Kim Sirr, Officer Rochelle Jones, and Auxiliary Officer Cecilia DeMarco for their energetic work to establish and successfully execute the inaugural season of the Girls' Summer PAL Basketball league.
- 2. Lt. Tim Brownell will present an overview and update on the Internet Crimes Against Children (ICAC) work being done by Portsmouth Detectives. Portsmouth is the headquarters for the Northern New England Internet Crimes Against Children Task Force. This task force is part of a national network of internet crime specialists.
- 3. Grants and Donations:
 - a. A grant in the amount of \$1000 provided by the Henry M. Freschette Memorial Fund of the New Hampshire Charitable Foundation to the Portsmouth Police Honor Guard.
 - b. A grant in the amount of \$129,603 from the Bureau of Justice Assistance, Office of Justice Programs has been received by Rockingham County for the use of six Rockingham County towns in apportioned amounts; Portsmouth's allocation is \$25,319. Rockingham County, through its Board of Commissioners, has agreed to act as the Fiscal Agent. The apportioned amounts and uses of these grant monies are listed in the paperwork accompanying this agenda.
 - c. A donation in the amount of \$60.00 from K. Rollins in support of the Portsmouth Explorer Post.
- 4. Financial Report
- 5. Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Records Division

6. Letters of Thanks and Appreciation from outside the Department Letter of thanks from Newington Police Chief Jon Tretter for the officers, both full and part-time, who assisted Newington PD with traffic and crowd control during the 'Wings of Hope Air Show' in support of the Brain Injury Foundation last month.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. EEC Report
- 3. FTO Report
- 4. K-9 Report
- 5. Auxiliary Monthly Activity Report
- 6. Personnel out Sick or Injured
- 7. Update on Special Events

D. COURT OFFICE REPORT

E. <u>BUREAU OF INVESTIGATIVE SERVICES</u>

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT MEETING: October 11th, 2007 – 7:00 p.m. City Council Chambers

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. 7270 prior to the scheduled meeting. Thank You.

(Posted on September 12th, 2007)