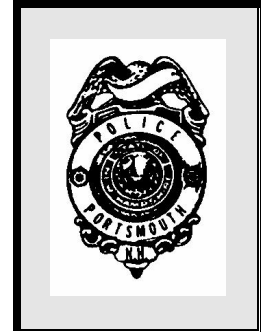


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



***Chairman Gerald W. Howe...Commissioner John C. Russo...
Commissioner John F. Golumb***

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: December 17th, 2008 (Wednesday)
TIME: 6:00 PM – Non-Public Session
7:00 PM - Public Session
PLACE: Non-Public: Wm. Mortimer Conference Room, PPD, Public:
Eileen Dondero Foley Council Chambers, Portsmouth City
Hall

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:**
November 19^h, 2008

IV. PUBLIC COMMENT

Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

1. Lt. Corey MacDonald and Robin Bianchi of Southeastern Drug & Alcohol Services will present an overview of the new court diversion program that is in place through the Portsmouth District Court. This program provides a court alternative for juveniles convicted of alcohol offenses. Ms. Bianchi is the Special Services Coordinator for Southeastern.
2. Grants and Donations
 - a. A donation in the amount of \$100 from K. A. Rollins for the Portsmouth Explorer's Cadets.
 - b. A donation in the amount of \$50 from the Portsmouth Police Relief Association for the Explorer Program.
 - c. A donation in the amount of \$100 from Hibachi Japanese Steak House in support of the annual spaghetti dinners held for senior residents of the Margeson and Feaster public housing facilities.
3. Financial Report
4. Division & Team Reports
 - a. IT Report – Combined with ECC report, appears in the patrol section
 - b. Records Division
 - c. Honor Guard
 - d. Accident Investigation Team
5. Letters of Thanks and Appreciation from Outside the Department:
 - a. Letter of Thanks from Alton Police Chief Philip Smith, for Portsmouth Animal Control Officer Patricia Tate's help in researching and revising the Alton Town Dog Ordinance

and Department General Orders. Because of the high volume of calls ACO Tate handles in Portsmouth, she was of great assistance to Alton ACO Scott in sharing her experience on a wide variety of animal incidents and issues.

b. Letter of Thanks from Sexual Assault Support Services (SASS) Director Sarah Maynard for Det. Kristyn Bernier's professional expertise and compassionate demeanor working with SASS and a young assault victim.

c. Letter of Thanks from Attorney Briana Coakley-Hoyt for the actions of Det. Tim Cashman in responding to the unattended death of her maternal grandmother, and his subsequent interaction with her family. Ms. Coakley-Hoyt referred to Det. Cashman as a "true gentleman".

C. PATROL SERVICES BUREAU:

1. Log Activity Reports
2. ECC/IT Report
3. K-9 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

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT MEETING WEDNESDAY, January 21st, 2009

**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 December 13th, 2008)**