

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



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

“Providing Citizen Oversight of your Police Department”

NOTICE: The Police Commission has a dedicated phone number at the police department. You can call the Commissioners at 603-610-7471 and leave a message regarding your concerns, along with your name and a telephone number. The Commissioners will be advised of your message and someone will return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 20 July, 2011 (Wednesday)
**LOCATION &
TIME:** Non-public session – 5:00 p.m., Wm. Mortimer Conference Room, Portsmouth Police Department
Public Session – 6:00 p.m. Eileen Dondero Foley Council Chambers, Portsmouth City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:**
June 15th, 2011
- 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.
2. Announce the name of the recipient of the 2011 Police Commission Leadership Award.

B. CHIEF OF POLICE:

1. NAMI, NH Award – Mr. Ken Norton, President, and Andrea Daley, Esq. of the NAMI, NH board of directors will present the Police Commission with the “Training in Action Award”. The award recognizes the police department’s proactive training and equipping of our officers to respond compassionately to people in crisis.
2. Presentation to the Commission of the Thank You plaque received from our PPRA-sponsored Police Little League team.
3. Grants:
 - a. Under the terms of the 2011 Justice Assistance Grant (JAG) application, the police department is required to announce a grant application is being submitted in the amount of \$13,950 to fund the purchase of new StealthStat equipment, Idle Right equipment, and portable surveillance cameras. This agenda item shall serve to satisfy the terms of the application, and no further action by the police commission is required at this time.
4. Administrative Services Division Report
 - a. Financial Reports, by line item
 - b. Overtime Report
 - c. Personnel and Training Report
 - d. Information Systems Report
 - e. Records Division Report
 - f. Fleet Report
 - g. Communications Center Report
5. Letters of Thanks and Appreciation from Outside the Department:
 - a. Thank you letter from Capt. Patricia Gormley, (US Navy, retired), thanking all of the personnel, especially Sgt. Grella

and Officer Meyer, who were involved in the response to her home earlier this year when her husband died.

b. Thank you card signed by the Clippers Girls' Lacrosse Team thanking the officers who gave them a cruiser escort into town after winning the state championship.

C. PATROL DIVISION:

1. Offense Report
2. Program/Self-Initiated Activity/Directed Patrol Report
3. Animal Control Report
4. Special Teams/Programs report
 - a. K-9 Program
 - b. Seacoast Emergency Response Team
 - c. Field Training Program
 - d. Auxiliary Unit
 - e. Community Relations
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 REGULAR MEETING: *WEDNESDAY, August 17th, 2011, Eileen Dondero Foley Council Chambers, Portsmouth City Hall. Please note start time of 6:00 p.m.*

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.

Katho Levesque

(Amended and re-posted on July 19th, 2011)

John F. Golumb