# **BOARD of POLICE COMMISSIONERS**

of the

City of Portsmouth, N.H.

#### Chairman John F. Golumb...Commissioner Gerald W. Howe... Commissioner Brenna Cavanaugh

"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: 22 October, 2014 (Wednesday) LOCATION & TIME: Public Session – 10:00 a.m., City Council Chambers, Portsmouth City Hall

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A.

### I. <u>CALL TO ORDER</u>

### II. <u>PLEDGE OF ALLEGIANCE</u>

- III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETINGS</u> <u>HELD ON:</u> September 17<sup>th</sup>, 2014
- IV. <u>PUBLIC COMMENT</u> Individual comment is limited to three minutes.
- V. <u>UNFINISHED BUSINESS:</u> None.
- VI. <u>NEW BUSINESS</u>:



Police Commission Agenda Monthly Meeting 22 October, 2014 Page 2 of 2

#### A. POLICE COMMISSION:

1. Personnel items that require action.

### B. <u>CHIEF OF POLICE</u>:

- 1. Grant & Donations:
  - a. A grant in the amount of \$260,254 has been received from the Dept. of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Internet Crimes Against Children Task Force. This grant provides funding for all the New Hampshire ICAC Task Force satellites throughout the state for FY 14.
  - b. Donations:

1. A donation in the amount of \$3,000 from the Banyan Fund, under the aegis of Mr. and Mrs. Gerald W. Howe, to defray the cost of producing and airing Public Service Announcements (PSAs) regarding the department's opiate addiction initiative. This is the second of two donations made by Mr. Howe and his wife, Ms. Jocelyn Frechette, to support this initiative.

2. The following donations were made in support of the Police Explorer Cadets:

a. A donation in the amount of \$50 from retired Chief David 'Lou' Ferland

b. A donation in the amount of \$25 from former Commissioner Wm. Mortimer

c. A donation in the amount of \$400 from the "Friends of the South End"

2. Financial Report

#### C. <u>PATROL DIVISION</u>:

This report is included in the commission packet.

#### VII. <u>COURT OFFICE REPORT</u> This report is included in the commission packet.

## VIII. MISCELLANEOUS/OTHER BUSINESS – None

# **IX. NEXT REGULAR MEETING:** The next monthly police commission meeting will take place on November 19<sup>th</sup>, 2014 in the Eileen Dondero Foley Council Chambers. The public session will start at 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.

Kathe Levelque / (Posted on 21 October, 2014)/ Brenna Cavanaugh, Clerk of the Commission