

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. You can also email the Commissioners directly through the Police Department webpage, by clicking on “Police Commission”, and then clicking on any of the Commissioners’ names.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 17 December, 2014 (Wednesday)
**LOCATION &
TIME:** 6 p.m., City Council Chambers, Portsmouth City Hall

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:
November 19th, 2014**
- 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. Swearing in of Officer Max Webber and Officer Jordan Wells. Both officers will be attending the Police Academy in January.
2. Grants & Donations:
 - a. A grant in the amount of \$7,391 from Susteen Advanced Mobile Forensics. The equipment purchased with this grant will work in tandem with our other mobile forensic tools for ICAC investigations. The total cost of the equipment is \$12,390; the grant pays for \$7,391 of the cost and the matching funds of \$4,999 will come from the main ICAC funding grant already in place.
 - b. Donation of a Gateway laptop computer by Homeland Security to the Portsmouth Police Department. This is forfeited equipment resulting from a New Hampshire Internet Crimes Against Children Task Force case.
 - c. A donation in the amount of \$25 from retired police commissioner William Mortimer in support of the Portsmouth Explorer Post.
 - d. A donation in the amount of \$151.40 from retired chief, Dr. David 'Lou' Ferland, in support of the Portsmouth Police Explorers.
 - e. A donation in the amount of \$500 from Newburyport Five Cent Savings Bank.
3. Financial Report
4. Letters of Thanks and Appreciation from Outside the Department
 - a. Letter from Police Standards & Training Council Director Donald Vittum to Chief DuBois for the presence of the Portsmouth Police Honor Guard at the commencement exercise of the 267th Part-Time Officer Academy.
 - b. A note of thanks from Mollie Mulligan of the Portsmouth Library for Detective Duane Jacques presentations on detective work for the library's "Mystery Week" activities.

C. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

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 January 21st, 2015, 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.

(Posted on December 16th, 2014)

Kaithé Lesque

Brenna Cavanaugh, Clerk of the Commission