# **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:21 January, 2015 (Wednesday)LOCATION &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. <u>CALL TO ORDER</u>
- II. <u>PLEDGE OF ALLEGIANCE</u>
- III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING</u> <u>HELD ON:</u> December 17<sup>th</sup>, 2014
- IV. <u>PUBLIC COMMENT</u> Individual comment is limited to three minutes.
- V. <u>UNFINISHED BUSINESS</u>: None.



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#### VI. <u>NEW BUSINESS</u>:

#### A. POLICE COMMISSION:

- 1. Election of Commission Chair and Clerk of the Commission for 2015
- 2. Personnel items that require action.

#### B. CHIEF OF POLICE:

- 1. Grants & Donations:
  - a. A training grant in the amount of \$837.50 from Police Standards
    & Training Council for Lt. Darrin Sargent to attend the Leadership Seacoast Program.
  - b. A donation in the amount of \$50 from Lynne Howard in support of the Portsmouth Police Explorers Post.
- 2. Allocation of \$500 donation received in December from the Newburyport Five Cent Savings Bank.
- 3. 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. <u>NEXT REGULAR MEETING:</u> The next monthly police commission meeting will take place on February 18<sup>th</sup>, NOTE: The Public Hearing on the Police Commission's FY' 16 Budget will precede the regular monthly meeting on the 18<sup>th</sup>. The public hearing will begin at 6:00 p.m. The regular monthly meeting is scheduled to begin at 6:15 p.m., in the Eileen Dondero Foley 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 January 15th, 2015) Kathe Levique Brenna Cavanaugh, Clerk of the Commission