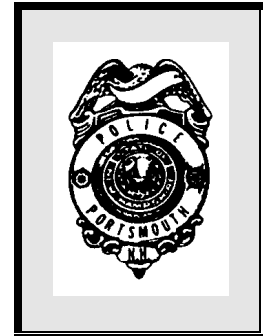


BOARD of POLICE COMMISSIONERS

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: June 17th, 2015 (Wednesday)
**LOCATION &
TIME:** 5:00 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:
May 20th, 2015**

IV. PUBLIC COMMENT**

Public comment is limited to three minutes per person.

****Please Note – The public comment session of the June meeting has been set aside to take public comment on the published report of the Webber-Goodwin Investigation Task Group. Everyone is encouraged to read the report, which can be found on the home page of the city’s website.**

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. POLICE COMMISSION:

Personnel items that require action – None.

B. CHIEF OF POLICE:

1. Grant Application Requirement – Under the terms of the 2015 Justice Assistance Grant (JAG) application, the police department is required to publicly announce a grant application is being submitted in the amount of \$10,182 to fund the development and purchase (as needed), of a personnel evaluation & development tool. Of the \$10,182, \$509 will go to Rockingham County as an administrative fee for their acting as the fiscal agent for this grant. This agenda item shall serve to satisfy the terms of public advisement required by the grant application, and no further action by the police commission is required at this time.

C. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is included in the commission packet.

VIII. NEXT REGULAR MEETING: The next monthly police commission meeting is scheduled for July 15th, 2015 in the Eileen Dondero Foley Council Chambers, with the public session reconvening at 6:00 p.m. The commissioner's personal work schedules sometimes necessitate changes in the meeting schedule; please check the meetings calendar on the city's webpage as the meeting date gets closer.

IX. MISCELLANEOUS/OTHER BUSINESS –

1. Division Reports – (Anticipated Action - Accept the Division reports and place one copy on file.)

X. MOTION TO ADJOURN

(Anticipated Action: Chairman Golumb will ask for a motion to adjourn the meeting.)

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

(Posted on June 15th, 2015) Brenna Cavanaugh, Clerk of the Commission