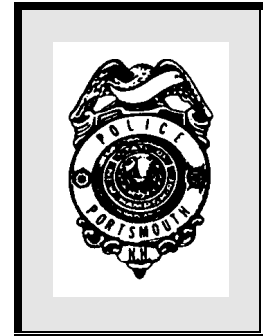


BOARD of POLICE COMMISSIONERS
of the
City of Portsmouth, N.H.



***Chairman John F. Golumb...Commissioner Brenna
Cavanaugh...Commissioner Wayne Lehman***

“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. You also have the option of emailing all three of them at the same time through a link on the same page.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: September 28, 2015 (Monday)
**LOCATION &
TIME:** 6:30 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 MEETINGS
HELD ON: July 15th and July 22nd, 2015**
- 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. Individual Agenda Items:
 - a. Commissioner Cavanaugh –
 - i. Portsmouth Housing Authority – Follow-up to Mrs. Ruth Griffin's July 22nd meeting comments & questions
 - ii. Pardue investigation update into anonymous allegations against Commissioner Cavanaugh and the author of the anonymous letter.

B. CHIEF OF POLICE:

1. Announcement of Congressional Award from the New Hampshire Delegation.
2. Orientation briefing from city attorney Robert Sullivan.
3. Grants & Donations:
 - a.) A grant from the US Dept. of Justice in the amount of \$10,360.71 has been received for new and replacement bullet proof vests. The grant pays for 50% of new and replacement vest costs. (Anticipated Action: A motion to accept the bullet proof vest grant and forward to the city council for their action.)
 - b.) A funding grant from the US Dept. of Justice Office of Justice Programs in the amount of \$256,152 for the New Hampshire Internet Crimes Against Children Task Force (ICAC). This grant will fund the New Hampshire Task Force for FY '15. The Portsmouth Police Department is the headquarters for the New Hampshire Task Force. (Anticipated Action: A motion to accept the ICAC funding grant and forward to the city council for their action.)
 - c.) A donation from Ms. Dorothy Steere-Doyle in the amount of \$20 in support of the Portsmouth Police Explorer Cadets. (Anticipated Action: A motion to accept the donation from Ms. Steere-Doyle and forward to the city council for their action.)
4. Financial Report
5. Letters of Thanks & Appreciation from Outside the Department:
 - a.) A letter of thanks from Mr. George Dempsey, a Portsmouth resident, for the actions of Detective Kristyn Rogers-Bernier in helping a disoriented woman she spotted on the sidewalk. The lady was ultimately reunited with her family and taken to Portsmouth Hospital.

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

Monday, October 26th, 2015 – Eileen Dondero Foley Council Chambers, City Hall, 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 – None

X. MOTION TO ADJOURN

(Anticipated Action: Chairman Golumb will ask for a motion to adjourn the September 28th, 2015 meeting of the police commission.)

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 Levesque

(Posted on September 24th, 2015)

Brenna Cavanaugh, Clerk of the Commission