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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: October 7, 2015 (Wednesday)

LOCATION &

TIME: 8:15 a.m., Eileen Dondero Foley Council Chambers, City Hall

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. NEW BUSINESS:

A. POLICE COMMISSION:

Items that require action:

- 1.) Amended Separation Agreement for Chief Stephen DuBois
 - a. City negotiator Tom Closson will briefly explain the amendments to the agreement.
 - b. **Public Comment:** the commission is extending the opportunity to the public to comment on this document.
 - c. (Anticipated Action: A motion will be brought forward to accept the agreement.)

IV. NEXT REGULAR MEETING:

The next regular meeting of the police commission is scheduled for Monday, October 26th, 2015 at 6:00 p.m. in the Eileen Dondero Foley Council Chambers of city hall.

V. MOTION TO ADJOURN

(<u>Anticipated Action</u>: 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.

Kathe Levsque

(Posted on October 6, 2015)
Brenna Cavanaugh, Clerk of the Commission