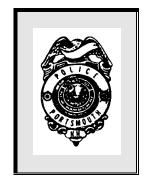
## **BOARD of POLICE COMMISSIONERS**

of the

City of Portsmouth, N.H.



Chairman John F. Golumb...Commissioner Brenna Cavanaugh...Commissioner 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 26th, 2015 (Monday)LOCATION &TIME:6 p.m., Conference Room 'A', 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 MEETINGS</u> <u>HELD ON:</u> September 28<sup>th</sup>, October 7<sup>th</sup> interim minutes & October 20<sup>th</sup>, 2015 final minutes
- 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. Personnel items that require action.
- Confirm status of two non-voting commission members The Mayor and the City Manager shall have a standing request to attend all official commission proceedings as non-voting members until such time as the police commission takes action to alter said request.
  a. Seating arrangement for non-voting members.
- 3. Procedure for compilation of police commission meeting agendas document to be based on the city's model (Anticipated Action: A motion will be made to request the Chief's executive assistant develop a draft document for commission review.)

## B. CHIEF OF POLICE:

- 1. Award presentation to Officer Charley Raizes.
- 2. Recognition of Detective Joshua McCain
- Donation of patrol bike LED equipment by Mr. Steve Bakula of Pedal Power Cycle (Anticipated Action: A motion will be made to accept the equipment

(Anticipated Action: A motion will be made to accept the equipment donation.)

- 4. Review of Citizen Complaint and revised IA protocols SOP Lt. Mike Maloney, Personnel & Training supervisor
- 5. 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

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**IX.** <u>NEXT REGULAR MEETING:</u> The next monthly police commission meeting is scheduled for November 18<sup>th</sup>, 2015, at 6:00 p.m. in the Eileen Dondero Foley Council Chambers of city hall.

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 **Le**vsque

(Posted on October 23<sup>rd</sup>, 2015) Brenna Cavanaugh, Clerk of the Commission