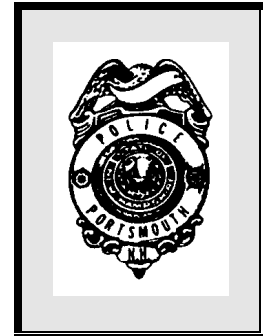


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John F. Golumb...Commissioner Brenna Cavanaugh...Commissioner Joseph J. Onosko

“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: December 9th, 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 MEETINGS HELD ON:**
October 26th, and November 13th, 2015 (Anticipated Action: A motion will be made to accept the minutes.)
- 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:
 - a. Resignation of Officer Garrett Drew. (Anticipated Action: A motion will be made to accept the resignation of Officer Garrett Drew.)
 - b. Motion to make the Investigative Summary of the Tideview Group Findings Concerning Anonymous Allegations of Misconduct by City of Portsmouth Police Commissioner Brenna Cavanaugh public. (Anticipated Action: A motion will be made to make the findings public.)
 - c. Process for retaining interim chief.
2. Informational Item - PSSG Contract
3. Report from Kym Craven re: Timeline & Meeting Schedule for Executive Search for a permanent Chief of Police
4. Commissioner Cavanaugh – PSSG Contract
5. Commissioner Onosko – Request for Ruling from City Attorney Robert Sullivan (Request is part of the meeting packet)

B. CHIEF OF POLICE:

1. Baseball-style cards for individual officers – Officer Rochelle Jones
2. Financial Report
 - a. False Alarm Fees
 - b. Transfer of Property (Anticipated Action: A motion will be made to transfer the used SUV from the rolling stock of the Portsmouth Police Department to the Seacoast Emergency Response Team.)
 - c. Summary of Financial Report

C. PATROL DIVISION:

This report is included in the commission packet.

VII. COURT OFFICE REPORT

This report is confidential, and is included in the commission packet.

VIII. NEXT REGULAR MEETING: The 2016 police commission meeting schedule is still under construction as the meeting day is being moved from Wednesdays to Tuesdays and the meeting time is being changed. It is anticipated the January meeting will take place on Tuesday, January 12th, with

the business portion of the meeting commencing at or about 5:00 p.m.

All of our Commissioners are working professionals, and work schedules sometimes necessitate changes in the meeting schedule. Please check the website as the meeting date approaches. The January commission meeting will take place in the Eileen Dondero Foley Council Chambers; the business portion of the meeting will begin at or about 5:00 p.m. after the finish of the non-public session, if a non-public session is called.

IX. MISCELLANEOUS/OTHER BUSINESS – None

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.

Kathe Lesque

(Posted on Monday, December 7th, 2015)
Brenna Cavanaugh, Clerk of the Commission