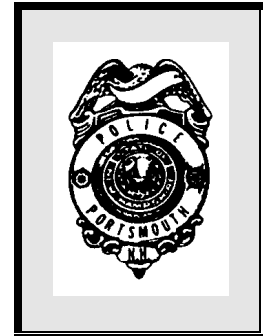


# ***BOARD of POLICE COMMISSIONERS***

*of the*

*City of Portsmouth, N.H.*



*Commissioner Brenna Cavanaugh, Chair...Commissioner Joseph J. Onosko...Commissioner Joe Plaia*

*“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.

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## **PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** September 27, 2016 (Tuesday)  
**LOCATION & TIME:** 4:30 p.m., Wm. Mortimer Room, Police Dept.  
5:30 p.m., Eileen Dondero Foley Council Chambers, City Hall  
**Please see important note on the start time:**

**NOTE:** The meeting will be called to order at 4:30 p.m. in the Eileen Dondero Foley Council Chambers. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (a): “Dismissal, promotion or compensation of any public employee...”, and (b): “Consideration of the hiring of any person as a public employee.” The commission will move to the Wm. Mortimer Conference Room to hold their non-public session. The public session will then resume in Council Chambers whenever the non-public session is finished, which should be at or about 5:30 p.m.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ACCEPTANCE OF THE MINUTES OF THE MEETINGS HELD ON:**

August 15<sup>th</sup>, August 23<sup>rd</sup>, 2016, September 1<sup>st</sup>, 6<sup>th</sup> & 15<sup>th</sup> (Anticipated Action: A motion will be made to accept the minutes of the August 15<sup>th</sup> & 23<sup>rd</sup>, and the September 1<sup>st</sup>, 6<sup>th</sup>, & 15<sup>th</sup>, 2016 meetings.)

**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. Accept the resignation of dispatcher Zachary Annis. (Anticipated Action: a motion will be made to accept the resignation of dispatcher Zachary Annis, effective August 23<sup>rd</sup>, 2016.)
  - b. Accept the resignation of Officer Phillip Masi. (Anticipated Action: A motion will be made to accept the resignation of Officer Phillip Masi, effective September 7<sup>th</sup>, 2016.)
2. Commissioner Cavanaugh:
  - a. Pending Legal Matters – Update from city attorney Robert Sullivan.
  - b. October 11<sup>th</sup> extra scheduled work session – Scheduled for 5:30 p.m. in Council Chambers.
3. Commissioner Onosko:
  - a. IACP – Update on nationwide executive search process.
4. Commissioner Plaia:
  - a. Clarification regarding the Goodwin arbitration.

**B. CHIEF OF POLICE:**

1. Grants:
  - a. 2016 Internet Crimes Against Children Task Force (ICAC) – A grant in the amount of \$256,037 to fund the New Hampshire Internet Crimes Against Children Task Force for the 2016-2017 year. Portsmouth is the Headquarters of the NH ICAC Task Force. This Grant is administered through the Portsmouth Police Department and apportioned to all satellite locations in New Hampshire. (Anticipated Action: A motion will be made to accept the 2016 Internet Crimes Against Children Task Force grant in the amount of \$256,037 and forward to the city council for their action.)

- b. Acceptance of the New Hampshire Highway Safety Grants as follows:
  - 1. Distracted Driving Patrols \$10,000.00
  - 2. Sobriety Checkpoints \$ 6,758.00
  - 3. DWI Patrols \$ 9,843.00
  - 4. Step Patrols \$ 9,926.40
  - 5. Bicycle/Pedestrian Patrols \$ 6,195.20

(Anticipated Action: A motion will be made to accept the New Hampshire Highway Safety Grants as listed and forward to the city council for their action.)

- c. Acceptance of the Bullet Proof Vest Grant - Fiscal Year 2017, 50% of the cost of five (5) SERT & (15) Reg Vests: \$ 11,065.68 (Anticipated Action: A motion will be made to accept the grant and forward to the city council for their action.)
- d. Opioid Abuse Reduction Initiative Grant – New Hampshire Department of Safety grant in the amount of \$59,324.03. (Anticipated Action: A motion will be made to accept the grant and forward to the city council for their action.)

- 2. Outside Work Vendor Billing Rate for Officers – The FY '17 rate, effective upon execution of the contracts, will increase from \$54.70 to \$61.75.
- 3. Financial Report
- 4. Letters of Thanks and Appreciation from Outside the Department:
  - a. A letter from UNH Chief of Police Paul Dean, for Portsmouth's assistance during the UNH 2016 School Opening Day, specifically for the help of Sgt. David Keaveny, and Sgt. Eric Kinsman.

### **C. PATROL DIVISION:**

This report is included in the commission packet.

## **VII. COURT OFFICE REPORT**

This report is included in the commission packet.

## **VIII. MISCELLANEOUS/OTHER BUSINESS – None**

- IX. **NEXT REGULAR MEETING:** The next regular monthly commission meeting is scheduled for Tuesday, October 25<sup>th</sup>, 2016, at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for start time explanation.) Please check the meetings calendar on the city's website as the date approaches for cancellations or changes to the time or meeting location.

**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.**

(Posted on September 23<sup>rd</sup>, 2016)

*Kaïthe Lesique*

*Joe Plaia*, Clerk of the Commission