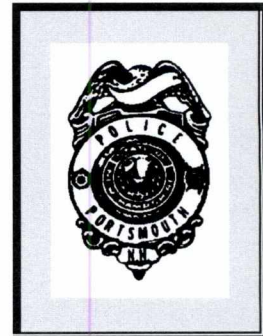


**BOARD of POLICE COMMISSIONERS**

*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:** October 25<sup>th</sup>, 2016 (Tuesday)

**LOCATION &**

**TIME:**

5:30 p.m., City Council Chambers, Portsmouth City Hall

**Please see important note on the start time:**

**NOTE:** The meeting will start at 4:30 p.m. in the Wm. Mortimer Conference Room in the Police Department. It is anticipated the commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (a-e) . 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 MEETING HELD ON:**

September 27<sup>th</sup>, 2016 (Anticipated Action: A motion will be brought forward to accept the minutes of the September 27<sup>th</sup>, 2016 meeting.)

**IV. PUBLIC COMMENT**

Individual comment is limited to three minutes.

**V. UNFINISHED BUSINESS: None.**

**VI. NEW BUSINESS:**

**A. POLICE COMMISSION:**

1. Commissioner Plaia:
  - a. Update on draft document of police commission rules and by-laws.
2. November 8<sup>th</sup>, extra scheduled work session – scheduled for 5:30 p.m. in city council chambers.

**B. CHIEF OF POLICE:**

1. New K-9 Team
2. Grant and Donation:
  - a. New Hampshire Department of Justice Violence Against Women Grant ('VAWA') in the amount of \$60,000 (NOTE: The award has been changed to a bi-annual award, so this amount represents 2 years of funding.) The VAWA grant provides funding for the Victim/Witness Advocate position in our court office. (Anticipated Action: A motion will be made to accept the \$60,000 NHDOJ Violence Against Women Grant and forward to the city council for their action.)
  - b. A donation in the amount of \$700 from "Friends of the South End" in support of the Portsmouth Police Explorers. (Anticipated Action: A motion will be made to accept the donation of \$700 from the Friends of the South End and forward to the city council for their action.)
3. Financial Report

**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 commission meeting is scheduled for Tuesday, November 22<sup>nd</sup>, 2016, at the usual 4:30/5:30 p.m. start time. (See note at the beginning of this agenda for a 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 October 21<sup>st</sup>, 2016)

*Kathy Louique*

Joe Plaia, Clerk of the Commission