# **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.

# \*\*\* AMENDED AGENDA\*\*\*

# **PUBLIC NOTICE OF POLICE COMMISSION MEETING**

DATE:	May 23 <sup>rd</sup> , 2017 (Tuesday)
<b>LOCATION &amp;</b>	
TIME:	4:30 p.m., Wm. Mortimer Conference Room, Police Dept.
	Please see important note on the start time:

**NOTE:** The meeting will start at 4:30 p.m. in the Wm. Mortimer Room. It is anticipated the Commission will go into a non-public session immediately, as provided for under RSA 91-A:3 II (b): "Consideration of the hiring of any person as a public employee.", and (c): "Matters which, if discussed in public, would likely affect adversely the reputation of any person...this exemption cannot be used to protect the reputation of a person who is a member of the board..." <u>The public session will then</u> <u>resume in Council Chambers whenever the non-public session is</u> <u>finished, which should be at or about 5:30 p.m.</u>



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# I. CALL TO ORDER

# II. <u>ROLL CALL</u>

# III. PLEDGE OF ALLEGIANCE

# IV. <u>ACCEPTANCE OF THE MINUTES OF THE MEETINGS</u> <u>HELD ON</u>:

April 25<sup>th</sup>, and April 28<sup>th</sup>, 2017 (Anticipated Action: A motion will be made to accept the minutes of the April 25<sup>th</sup>, and April 28<sup>th</sup>, 2017 meetings.)

V. <u>PUBLIC COMMENT</u> Individual comment is limited to three minutes.

#### VI. UNFINISHED BUSINESS: None.

## VII. <u>NEW BUSINESS</u>:

## A. <u>POLICE COMMISSION</u>:

- 1. Commissioner Cavanaugh
  - a. IACP, Informational Item
- 2. Commissioner Onosko a. Update on the Chief of Police Search

## B. CHIEF OF POLICE:

- 1. Community Updates
- 2. Accreditation Update
- 3. Monthly Traffic Data
- 4. Financial Report Karen Senecal
  - a. Grant Applications Update
  - b. Facilities Report

## C. <u>PATROL DIVISION</u>:

This report is included in the commission packet.

#### VIII. COURT OFFICE REPORT

This report is included in the commission packet.

## IX. <u>MISCELLANEOUS/OTHER BUSINESS</u>: None

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X. <u>NEXT REGULAR MEETING:</u> The next commission meeting is scheduled for Tuesday, June 27<sup>th</sup>, 2017, 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 May 18<sup>th</sup>, 2017) *Kathe Leosque* Joe Plaía, Clerk of the Commission