

Board of Police Commissioners Meeting
Agenda – Tuesday, January 31, 2023

9:30 a.m. – KCPD Headquarters, Community Room, 1125 Locust Street, Kansas City.

1. Call to Order – President Mark Tolbert
2. Pledge of Allegiance – Supervisor Tamara McIntosh
3. Invocation – Chaplain Johnny Jones
4. Board Resolution 23-01: Joseph E. Mabin, Jr. **(TAB A)**
5. City Council Presentation – Mayor’s Designee
6. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
 - e. Missing Persons
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Median Response Times
 - b. Traffic Summary Report
 - c. Community Engagement Division
8. Administration Bureau – Deputy Chief Doug Niemeier **(TAB D)**
 - a. Academy Class Summary
 - b. Department Staffing
 - c. Crime Lab Report
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
 - a. Budget Transfers for Fiscal Year 2022-23
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2022-23
 - c. Adjustment to Special Revenue Accounts for Fiscal Year 2022-23
 - d. Communications Unit Update

10. Chief's Office Executive Officer – Deputy Chief Steve Young
 - a. Lexipol Update

11. Office of General Counsel – Ms. Holly Dodge **(TAB F)**
 - a. Private Officer Monthly Report
 - b. Private Officer Licensing Appeal: Mitchell D. West-Carrasquillas

12. Office of Community Complaints Update – **(TAB G)**
Director Merrell Bennekin
 - a. OCC Monthly Reports
 - b. OCC Quarterly Report
 - c. OCC Quarterly Complaints Received
 - d. OCC Semi-Annual Report

13. Public Comments

14. General Discussion from Chief Stacey Graves

15. Approval of Open Session Minutes **(TAB H)**
 - a. December 10, 2022
 - b. December 13, 2022
 - c. December 15, 2022

16. Mr. David Kenner
 - a. Board Elections

17. Mayor Quinton Lucas

18. Commissioner Dawn Cramer

19. Commissioner Cathy Dean

20. Commissioner Mark Tolbert

21. Informational Items **(TAB I)**
 - a. Budget Summary Report
 - b. KCPD Grant Summary Report
 - c. KCPD Credit Card Summary Report
 - d. Donated Property Summary

- e. BOPC Monthly Report, OCC Investigations
- f. Monthly Crime Summary
- g. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls

22. Scheduled Meetings

Board Disciplinary Hearing:

BOPC 21-02

Friday, February 24, 2023

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

**Discipline Hearings are closed under §590.502.3(6) of the Revised Statutes of Missouri.*

Regular Meetings:

Tuesday, January 31, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, February 28, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, March 28, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, April 25, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, May 23, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, June 27, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, July 25, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, August 22, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, September 26, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, October 10, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, November 14, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, December 12, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

23. Motion to go into Closed Session
 - a. Closed session: litigation matters
 - b. Closed session: personnel matters
 - c. Closed session: labor negotiations

Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in prior to the meeting on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet." Speakers are limited to **two minutes unless the Board requests additional information. If a speaker seeks answers to specific questions, the Board requests that such questions be put into writing for the Department or the Board to answer at a later time or date. The Board requests that speakers be courteous to everyone at the meeting. Abusive language will not be tolerated. Anyone who interrupts the meeting or disturbs the peace will be removed.*