

Board of Police Commissioners Meeting
Agenda – Tuesday, June 27, 2023

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

1. Call to Order – President Cathy Dean
2. Pledge of Allegiance – Sergeant Michael Luster
3. Invocation – Chaplain Tony Johnson
4. Awards and Commendations
 - a. Certificate of Appreciation: Gary Mosby
5. Guest Presentations
 - a. Seek Then Speak – Sergeant Erica Oldham, Sergeant Tiffany Davis, and Victoria Pickering, MOCSA
6. City Council Presentation – Mayor’s Designee
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB A)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB B)**
 - a. Median Response Times
 - b. Traffic Summary Report
 - c. Community Engagement Division
9. Administration Bureau – Deputy Chief Doug Niemeier **(TAB C)**
 - a. Department Staffing
 - b. Academy Class Summary

10. Executive Services Bureau – **(TAB D)**
Acting Deputy Chief Gregory Williams
 - a. Budget Transfers for Fiscal Year 2023-24
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
 - c. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
 - d. Jupiter Video System Replacement Request
 - e. NICHE Record Management Date Base Upgrade
 - f. Microsoft Enterprise Agreement
 - g. MCSAP 2023 23-CMV-MC-003
 - h. Midwest HIDTA Investigative Support Center Initiative MOU #G23MW0003A
 - i. 2023 COMBAT Jackson County Drug Tax Unit Agreement
11. Chief's Office Executive Officer – Deputy Chief Steve Young
12. Office of General Counsel – Ms. Jenny Atterbury **(TAB E)**
 - a. Private Officer License Denial: James C. Russell
 - b. Private Officer License Denial: Jermel L. Covington
13. Office of Community Complaints Update – **(TAB F)**
Director Merrell Bennekin
14. Public Comments
15. General Discussion from Chief Stacey Graves
16. Approval of Open Session Minutes **(TAB G)**
 - a. May 23, 2023
17. Mr. David Kenner
18. Mayor Quinton Lucas
19. Commissioner Mark Tolbert
20. Commissioner Tom Whittaker
21. Commissioner Dawn Cramer

22. Commissioner Cathy Dean

23. Informational Items

(TAB H)

- a. Budget Summary Report
- b. KCPD Grant Summary Report
- c. KCPD Credit Card Summary Report
- d. Police Foundation Project Summary
- e. BOPC Monthly Report, OCC Investigations
- f. Monthly Crime Summary
- g. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
- h. Private Officer Licensing Unit Monthly Summary
- i. Crime Lab Report

24. Scheduled Meetings

Disciplinary Hearings:

BOPC 23-03

Friday, September 8, 2023

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

BOPC 21-02

Friday, December 1, 2023

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

BOPC 23-04

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF APRIL 28, 2023, AND WILL BE RESCHEDULED FOR A FUTURE DATE TO BE DETERMINED BY THE BOARD.

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

Regular Meetings:

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 31, 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.

25. 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.*