

Board of Police Commissioners Meeting
Agenda – Tuesday, September 26, 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 – Police Officer Todd Stoker
3. Invocation – Chaplain Serita Wright
4. Guest Presentation **(TAB A)**
 - a. 4th Quarter Audit of the Community Policing and Prevention Fund – Mr. Douglas Jones, City Auditor
5. City Council Presentation – Mayor’s Designee
6. General Discussion from Chief Stacey Graves
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Patrol Bureau Updates
 - b. Crisis Intervention Team Presentation
9. Administration Bureau – Deputy Chief Doug Niemeier **(TAB D)**
 - a. Department Staffing
 - b. Academy Class Summary
10. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
 - a. Budget Transfers for Fiscal Year 2023-24
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
 - c. Body Camera Battery Purchase
 - d. SoundThinking (ShotSpotter) Renewal
 - e. Addendum – Subaward – Rose Brooks Center
 - f. Operation Legend Grant Budget Modification

- g. Bid No. 2024-2: 2024 Model Year Dodge Durango Vehicles
 - h. 2020 Project Safe Neighborhood Subaward 2020-GP-BX-004
 - i. 2021 Project Safe Neighborhood Subaward 2021-15PBJA-21-GG-03035-GUNP
11. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
- a. Policy Series 200: Employee Guidelines, Personal Appearance Standards
 - b. Policy Series 200: Employee Guidelines, Uniform Regulations
12. Office of General Counsel – Mr. Nathan Weinert **(TAB G)**
- a. Private Officer License Appeal: William T. Hamburg
 - b. Private Officer License Appeal: Teenia A. Davis
 - c. Private Officer License Appeal: Mitchell L. Paden
 - d. Private Officer License Appeal: Ryan A. Morrill
 - e. Private Officer License Appeal: Ladana E. Pearson
 - f. Private Officer License Appeal: Jason C. Perry
13. Office of Community Complaints Update – **(TAB H)**
Director Merrell Bennekin
14. Public Comments
15. Approval of Open Session Minutes **(TAB I)**
- a. August 22, 2023
16. Mr. David Kenner
17. Mayor Quinton Lucas
18. Commissioner Mark Tolbert
19. Commissioner Tom Whittaker
20. Commissioner Dawn Cramer
21. Commissioner Cathy Dean

22. Informational Items (TAB J)
- a. Budget Summary Report
 - b. KCPD Grant Summary Report
 - c. KCPD Credit Card Summary Report
 - d. Police Foundation Project Summary
 - e. Donated Property Summary
 - f. BOPC Monthly Report, OCC Investigations
 - g. Monthly Crime Summary
 - h. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
 - i. Private Officer Licensing Unit Monthly Summary
 - j. Crime Lab Report

23. Scheduled Meetings

Disciplinary Hearings:

BOPC 21-02

Friday, December 1, 2023

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

BOPC 23-04

Friday, December 8, 2023

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

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

Regular Meetings:

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.

Tuesday, January 23, 2024

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

Tuesday, February 20, 2024

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

Tuesday, March 19, 2024

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

Tuesday, April 23, 2024

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

Tuesday, May 28, 2024

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

Tuesday, June 25, 2024

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

24. 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.*