

Board of Police Commissioners Meeting
Agenda – Tuesday, May 28, 2024

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

1. Call to Order – President Dawn Cramer
2. Pledge of Allegiance – Police Officer David Osbahr
3. Invocation – Chaplain John Miles
4. Board Resolution 24-05: Cathy J. Dean **(TAB A)**
5. Guest Presentation
 - a. City Council Update – Mayor’s Designee
6. General Discussion from Chief Stacey Graves
7. Investigations Bureau – Deputy Chief Doug Niemeier **(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. Median Response Times
 - c. Traffic Summary
9. Administration Bureau – Deputy Chief Luis Ortiz **(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 2024-25
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25
 - c. Adjustments to Special Revenue Accounts for Fiscal Year 2024-25
 - d. Thomson Reuters Clear Proflex Subscription
 - e. Acceptance of Midwest HIDTA – Metro Task Force Grant Agreement #G24MW0005A

11. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
 - a. Project #1414: Unauthorized Leave of Absence
 - b. Project #1453: Stop Report Data Collection
 - c. Project #1469: Timekeeping Procedures
 - d. Project #1478: Employee Support & Wellness Resources
 - e. Project: Employee Guidelines – Personal Appearance Standards
12. Office of General Counsel – Mr. Nathan Weinert **(TAB G)**
 - a. Private Officer License Appeal: Eric C. Rosenberger
 - b. Private Officer License Appeal: Hans C. Brosam
13. Office of Community Complaints Update – Director Merrell Bennekin **(TAB H)**
14. Public Comments
15. Approval of Open Session Minutes **(TAB I)**
 - a. April 23, 2024
16. Mr. David Kenner **(TAB J)**
 - a. Board Resolution 24-06: Private Officer Licensing Hearing Officer
17. Mayor Quinton Lucas
18. Commissioner Madeline Romious
19. Commissioner Tom Whittaker
20. Commissioner Dawn Cramer
21. Informational Items **(TAB K)**
 - a. KCPD Grant Summary Report
 - b. KCPD Credit Card Summary Report
 - c. Police Foundation Project Summary
 - d. Donated Property 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

22. Scheduled Meetings

Audit Committee Meeting:

Monday, June 24, 2024

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

Regular Meetings:

Tuesday, June 25, 2024

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

Tuesday, July 30, 2024

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

Tuesday, August 20, 2024

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

Tuesday, September 10, 2024

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

Tuesday, October 29, 2024

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

Tuesday, November 19, 2024

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

Tuesday, December 17, 2024

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.*