

Board of Police Commissioners Meeting
Agenda - Tuesday, June 25, 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 – Supervisor Reneé Gatewood
3. Invocation – Chaplain Johnny Jones
4. Presentations
 - a. City Council Update – Mayor’s Designee
 - b. Grants Presentation – Major Joshua Heinen
5. General Discussion from Chief Stacey Graves
6. Investigations Bureau – Deputy Chief Doug Niemeier **(TAB A)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Acting Deputy Chief Ryan Mills **(TAB B)**
 - a. Patrol Bureau Updates
 - b. Median Response Times
 - c. Traffic Summary
8. Administration Bureau – Deputy Chief Luis Ortiz **(TAB C)**
 - a. Department Staffing
 - b. Academy Class Summary
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB D)**
 - a. Budget Transfers for Fiscal Year 2024-25
 - b. New Police Pursuit Vehicles
 - c. Acceptance of Subaward from Rose Brooks Center
 - d. Bank Pledgee Agreement Form
 - e. Board Resolutions and Signature Cards
 - f. Foundation Investigative Analyst Project
10. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB E)**
 - a. Project #1418: Deferred Compensation Program By-Laws

- 11. b. Project #1422: Pay Summary
Office of General Counsel – Mr. Nathan Weinert
- 12. Office of Community Complaints Update – **(TAB F)**
Director Merrell Bennekin
- 13. Public Comments
- 14. Approval of Open Session Minutes **(TAB G)**
 - a. May 28, 2024
- 15. Mr. David Kenner
- 16. Mayor Quinton Lucas
- 17. Commissioner Ed Elder
- 18. Commissioner Madeline Romious
- 19. Commissioner Tom Whittaker
- 20. Commissioner Dawn Cramer
- 21. Informational Items **(TAB H)**
 - a. KCPD Grant Summary Report
 - b. KCPD Credit Card Summary Report
 - c. Police Foundation Project Summary
 - d. BOPC Monthly Report, OCC Investigations
 - e. Monthly Crime Summary
 - f. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
 - g. Private Officer Licensing Unit Monthly Summary
 - h. Crime Lab Report
- 22. Scheduled Meetings

Regular Meetings:

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.

Tuesday, January 14, 2025

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

Tuesday, February 25, 2025

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

Tuesday, March 18, 2025

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

Tuesday, April 15, 2025

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

Tuesday, May 13, 2025

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

Tuesday, June 17, 2025

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.*