

Board of Police Commissioners Meeting
Agenda – Tuesday, September 10, 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 – Analyst Demi Maddox
3. Invocation – Chaplain John Jones
4. Guest Presentation
 - a. City Council Update – Mayor’s Designee
5. General Discussion from Chief Stacey Graves
 - a. Ceremonial Baton Presentation: Ms. Christine Lentz, Police Athletic League Board Co-President
6. Investigations Bureau – Deputy Chief Doug Niemeier **(TAB A)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB B)**
 - a. Patrol Bureau Updates
 - b. Median Response Times
 - c. Traffic Summary
8. Administration Bureau – Acting Deputy Chief Dan Haley **(TAB C)**
 - a. Department Staffing
 - b. Academy Class Summary
9. Executive Services Bureau – Acting Deputy Chief Joshua Heinen **(TAB D)**
 - a. Budget Transfers for Fiscal Year 2024-25
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25
 - c. ShotSpotter Service Agreement
 - d. Security Liability Bond Purchase
 - e. Shoal Creek Unite Fiber
 - f. 2024-2025 Traffic Services Grant Awards

10. Chief's Office Executive Officer – Deputy Chief Steve Young
11. Office of General Counsel – Mr. Nathan Weinert **(TAB E)**
 - a. Private Officer License Appeal: Nicole M. Meis
 - b. Private Officer License Appeal: Ethan J. Salinas
12. Office of Community Complaints Update – Director Merrell Bennekin **(TAB F)**
13. Public Comments
14. Approval of Open Session Minutes **(TAB G)**
 - a. August 20, 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. 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. Private Officer Licensing Unit Monthly Summary
 - h. Crime Lab Report
22. Scheduled Meetings

Disciplinary Hearings:

BOPC 24-04

Friday, September 13, 2024

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

BOPC 24-05

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF JULY 26, 2024, AND WILL BE RESET 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, 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.*