# **Board of Police Commissioners Meeting** Agenda – Tuesday, November 19, 2024

# <u>9:30 a.m. – KCPD Headquarters, Community Room, 1125 Locust Street,</u> <u>Kansas City.</u>

1.	Call to Order – President Dawn Cramer			
2.	Pledge of Allegiance – Sergeant Deborah Randol			
3.	Invocation – Chaplain John Jones			
4.	Guest a.	: Presentation City Council Update – Mayor's Designee		
5.	Gene	General Discussion from Chief Stacey Graves		
6.	Invest a. b. c. d.	tigations Bureau – Deputy Chief Doug Niemeier Homicides Non-Fatal Shootings Other crime Cases filed	(TAB A)	
7.	Patro a. b. c.	l Bureau – Deputy Chief Joseph Mabin Patrol Bureau Updates Median Response Times Traffic Summary	(ТАВ В)	
8.	Admi a. b.	nistration Bureau – Deputy Chief Luis Ortiz Department Staffing Academy Class Summary	(ТАВ С)	
9.	Execu a. b. c. d. e. f. g.	<ul> <li>b. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25</li> <li>c. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25</li> <li>d. RFP #2022-2, Installation of Law Enforcement Emergency Equipment</li> <li>e. Audit Services RFP #2023-17</li> <li>f. RFP #2023-16, Banking Services</li> </ul>		

Chief's Office Executive Officer – Deputy Chief Steve Young a. Project #1486: Department Property	(TAB E)	
<ul> <li>Office of General Counsel – Mr. Nathan Weinert</li> <li>a. Private Officer License Appeal: John D. Shroyer</li> <li>b. Private Officer License Appeal: Brandon M. Proctor</li> </ul>	(TAB F)	
Office of Community Complaints Update – (TAB G) Director Merrell Bennekin		
Public Comments		
Approval of Open Session Minutes a. October 29, 2024	(ТАВ Н)	
Mr. David Kenner		
Mayor Quinton Lucas		
Commissioner Ed Elder		
Commissioner Madeline Romious		
Commissioner Tom Whittaker		
Commissioner Dawn Cramer		
<ul> <li>Informational Items</li> <li>a. Budget Summary Report</li> <li>b. KCPD Grant Summary Report</li> <li>c. KCPD Credit Card Summary Report</li> <li>d. Police Foundation Project Summary</li> <li>e. Donated Property Summary Report</li> <li>f. BOPC Monthly Report, OCC Investigations</li> <li>g. Monthly Crime Summary</li> <li>h. Private Officer Licensing Unit Monthly Summary</li> </ul>	(TAB I)	
	<ul> <li>a. Project #1486: Department Property</li> <li>Office of General Counsel – Mr. Nathan Weinert <ul> <li>a. Private Officer License Appeal: John D. Shroyer</li> <li>b. Private Officer License Appeal: Brandon M. Proctor</li> </ul> </li> <li>Office of Community Complaints Update – <ul> <li>Director Merrell Bennekin</li> </ul> </li> <li>Public Comments</li> <li>Approval of Open Session Minutes <ul> <li>a. October 29, 2024</li> </ul> </li> <li>Mr. David Kenner</li> <li>Mayor Quinton Lucas</li> <li>Commissioner Ed Elder</li> <li>Commissioner Madeline Romious</li> <li>Commissioner Tom Whittaker</li> <li>Commissioner Dawn Cramer</li> <li>Informational Items <ul> <li>a. Budget Summary Report</li> <li>b. KCPD Grant Summary Report</li> <li>c. KCPD Credit Card Summary Report</li> <li>d. Police Foundation Project Summary</li> <li>e. Donated Property Summary Report</li> <li>f. BOPC Monthly Report, OCC Investigations</li> <li>g. Monthly Crime Summary</li> </ul> </li> </ul>	

## 22. Scheduled Meetings

### **Disciplinary Hearing:**

BOPC 24-05

THIS MEETING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF JANUARY 24, 2025, AND WILL BE RESCHEDULED FOR A LATER 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, 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 <u>two minutes</u> 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.