

**Board of Police Commissioners Meeting**  
**Agenda – Tuesday, August 23, 2022**

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

1. Call to Order – Pledge of Allegiance – Captain Michael Hutcheson
2. Invocation – Chaplain Todd Fleury
3. City Council Presentation – Mayor’s Designee
4. Guest Presentations
  - a. OK Program – Mr. Major Baisden, Chairman of the Board of Directors
  - b. Department Lobbyist Update – Mr. Andy Arnold
  - c. Audit Scope Statement for the Community Policing and Prevention Fund – Mr. Douglas Jones, City Auditor
  - d. Harvard Bloomberg Collaboration Track Team Update
5. Crime Reporting/Gun Crime – Deputy Chief Mike Wood
  - a. Homicides
  - b. Non-Fatal Shootings
  - c. Other crime
  - d. Cases filed
6. Community Outreach – Deputy Chief Karen True
  - a. Canine Unit Vest Presentation
  - b. Detention Unit Update
  - c. Social Services Program
7. Administration Bureau – Acting Deputy Chief Daniel Gates
  - a. Department Staffing
  - b. Information Services Division Report
8. Executive Services Bureau – Deputy Chief Doug Niemeier
  - a. Audit of Fiscal Year 2021-2022
  - b. Budget Transfers for Fiscal Year 2022-23
  - c. Motorola Dispatch Consoles
  - d. MCSAP 2022 22-CMV-MC-003
  - e. Traffic Services Grant Awards 2022-2023
  - f. Proposed Fee Schedule for Fiscal Year 2022-23

9. Professional Development and Research Bureau –  
Acting Deputy Chief Paul Luster
  - a. Project #1404: College Incentive Program
10. Office of General Counsel – Ms. Holly Dodge
  - a. Private Officer Licensing Appeal: Jonathan P. Sielaff
  - b. Private Officer License Under Review: Troy A. Decker and Jason M. Potts
  - c. Private Officer License Under Review: Christopher A. Wolters
11. Office of Community Complaints Update – Director Merrell Bennekin
12. Public Comments
13. General Discussion from Chief Joseph E. Mabin
14. Approval of Open Session Minutes
  - a. June 22, 2022, Audit Committee Meeting
  - b. June 28, 2022
  - c. July 12, 2022
  - d. July 21, 2022, Special Meeting
15. Mr. David Kenner
16. Mayor Quinton Lucas
17. Commissioner Dawn Cramer
18. Commissioner Don Wagner
19. Commissioner Cathy Dean
20. Commissioner Mark Tolbert
21. Scheduled Meetings

Board Disciplinary Hearing:

BOPC 21-02

Friday, February 24, 2023

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

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

Regular Meetings:

Tuesday, August 23, 2022

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

Tuesday, September 27, 2022

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

Tuesday, October 25, 2022

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

Tuesday, November 15, 2022

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

Tuesday, December 13, 2022

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

Tuesday, January 31, 2023

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

Tuesday, February 21, 2023

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

Tuesday, March 28, 2023

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

Tuesday, April 25, 2023

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

Tuesday, May 23, 2023

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

Tuesday, June 27, 2023

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

22. 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.*