

Board of Police Commissioners Meeting
Agenda – Tuesday, August 22, 2023

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

1. Call to Order – President Cathy Dean
2. Pledge of Allegiance – Retired Police Officer/Property & Retention Specialist Tyler Moss
3. Invocation – Chaplain Bill Gorman
4. Guest Presentations **(TAB A)**
 - a. Security and Safety Concerns at Swope Park – Jack Holland, President of the Board of Parks and Recreation Commissioners
 - b. Employee Assistance Program Presentation – Lockton Companies
5. City Council Presentation – Mayor’s Designee
6. General Discussion from Chief Stacey Graves
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Median Response Times
 - b. Traffic Summary Report
 - c. Community Engagement Division
9. Administration Bureau – Deputy Chief Doug Niemeier **(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 2023-24
 - b. Missouri Behavioral Health Council Agreement
 - c. FY23-24 Proposed Fee Schedule
 - d. Traffic Services Grant Awards 2023-24

- e. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
 - f. Unified Computing System (UCS) Replacement
11. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
a. Project 1459: Board Manual
12. Office of General Counsel – Mr. Nathan Weinert
13. Office of Community Complaints Update – **(TAB G)**
Director Merrell Bennekin
14. Public Comments
15. Approval of Open Session Minutes **(TAB H)**
a. July 25, 2023
16. Mr. David Kenner
17. Mayor Quinton Lucas
18. Commissioner Mark Tolbert
19. Commissioner Tom Whittaker
20. Commissioner Dawn Cramer
21. Commissioner Cathy Dean
22. Informational Items **(TAB I)**
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

23. Scheduled Meetings

Disciplinary Hearings:

BOPC 21-02

Friday, December 1, 2023

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

BOPC 23-04

Friday, December 8, 2023

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

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

Regular Meetings:

Tuesday, August 22, 2023

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

Tuesday, September 26, 2023

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

Tuesday, October 31, 2023

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

Tuesday, November 14, 2023

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

Tuesday, December 12, 2023

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

Tuesday, January 23, 2024

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

Tuesday, February 20, 2024

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

Tuesday, March 19, 2024

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

Tuesday, April 23, 2024

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

Tuesday, May 28, 2024

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

Tuesday, June 25, 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.*