

Board of Police Commissioners Meeting
Agenda – Tuesday, December 12, 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 – Human Resources Specialist Kathy Vestal
3. Invocation – Chaplain Susan McCann
4. Awards and Commendations
 - a. Certificate of Appreciation: Jorge Perez
 - b. Certificate of Appreciation: White Chapel Funeral Home
 - c. Certificate of Appreciation: Rolling Acres Pet Cemetery
5. Guest Presentations
 - a. Fentanyl and Opioid Presentation – Dr. Alex Francisco, City of Kansas City, MO Office of Population Health Science
 - b. City Council Update – Councilman Crispin Rea
6. General Discussion from Chief Stacey Graves
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB A)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB B)**
 - a. Patrol Bureau Updates
 - b. Median Response Times
 - c. Traffic Summary
 - d. Crisis Intervention Team Updates
9. Administration Bureau – Acting Deputy Chief Dan Haley **(TAB C)**
 - a. Department Staffing
 - b. Academy Class Summary

10. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB D)**
 - a. Budget Transfers for Fiscal Year 2023-24
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
 - c. Renewal Bid No. 2023-15, Police Uniform Contract
 - d. Midwest HIDTA Task Force Grant Agreement #G23MW0005A Modification

11. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB E)**
 - a. First Amendment to the Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan - Nationwide

12. Office of General Counsel – Mr. Nathan Weinert **(TAB F)**
 - a. Amendments to Title 17 of the Code of State Regulations

13. Office of Community Complaints Update – Director Merrell Bennekin **(TAB G)**

14. Public Comments

15. Approval of Open Session Minutes **(TAB H)**
 - a. November 14, 2023

16. Mr. David Kenner

17. Mayor Quinton Lucas

18. Commissioner Dawn Cramer

19. Commissioner Cathy Dean

20. Informational Items **(TAB I)**
 - a. Budget Summary Report
 - b. KCPD Grant Summary Report
 - c. KCPD Credit Card Summary Report
 - d. Police Foundation Project Summary
 - e. Donated Property Summary
 - f. BOPC Monthly Report, OCC Investigations
 - g. Monthly Crime Summary
 - h. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
 - i. Private Officer Licensing Unit Monthly Summary
 - j. Crime Lab Report

21. Scheduled Meetings

Regular Meetings:

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.

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.*