Board of Police Commissioners Meeting Agenda – Tuesday, July 12, 2022

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

- 1. Call to Order Pledge of Allegiance Inventory Specialist Cynthia Cascone
- 2. Invocation Chaplain Andres Moreno
- 3. City Council Presentation Mayor's Designee
- 4. Guest Presentations
 - a. Annual Audit Presentation Hood & Associates CPAs
 - b. Department Lobbyist Update Mr. Andy Arnold
- 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. Camp Fury Presentation
 - b. Social Services Program
 - c. Patrol Divisions
- 7. Administration Bureau Deputy Chief Michael Hicks
 - a. Department Staffing
 - b. Department Internship Presentation
- 8. Executive Services Bureau Deputy Chief Doug Niemeier
 - a. Hexagon Annual Maintenance Renewal
 - b. Computer Workstation Equipment
 - c. Midwest HIDTA Investigative Support Center Initiative #G22MW0003A
- 9. Professional Development and Research Bureau Acting Deputy Chief Paul Luster
- 10. Office of General Counsel Ms. Holly Dodge
 - a. Private Officer License Appeal: Juan E. Ramos

- 11. Office of Community Complaints Update Director Merrell Bennekin
- 12. Public Comments
- 13. General Discussion from Chief Joseph E. Mabin
- 14. Mr. David Kenner
 - a. Proposed Board Resolution 22-03: Liability Self-Retention General Fund Subsidiary Account Not Waiver of Sovereign Immunity
 - b. Proposed Board Resolution 22-04: Residency
- 15. Mayor Quinton Lucas
- 16. Commissioner Dawn Cramer
- 17. Commissioner Don Wagner
- 18. Commissioner Cathy Dean
- 19. Commissioner Mark Tolbert
- 20. 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, July 12, 2022 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

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.

21. 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.