

Board of Police Commissioners Meeting
Agenda – Tuesday, January 23, 2024

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

1. Call to Order – President Cathy Dean
2. Pledge of Allegiance – Records Supervisor Sandra Perkins
3. Invocation – Chaplain Richard Rocha
4. Guest Presentations **(TAB A)**
 - a. Welcoming KC Committee
 - b. City Council Presentation – Mayor’s Designee
5. General Discussion from Chief Stacey Graves
6. Investigations Bureau – Deputy Chief Doug Niemeier **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Patrol Bureau Updates
 - b. Median Response Times
 - c. Traffic Summary
 - d. Crisis Intervention Team Updates
 - e. Pizza with Police Initiative
8. Administration Bureau – Deputy Chief Luis Ortiz **(TAB D)**
 - a. Department Staffing
 - b. Academy Class Summary
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
 - a. Budget Transfers for Fiscal Year 2023-24
 - b. Adjustments to Special Revenue Accounts for Fiscal Year 2023-24
 - c. Adjustments to Special Revenue Accounts for Fiscal Year 2023-24
 - d. KC Violent Crime Reduction Subaward

10. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
 - a. Project #1413: Re-employment of Former Department Members
 - b. Project #1456: Response to Community Complaints
 - c. Project #1472: Reserve Sworn Members' Volunteer Program

11. Office of General Counsel – Mr. Nathan Weinert **(TAB G)**
 - a. Private Officer License Appeal: Joshua E. Jones

12. Office of Community Complaints Update – Director Merrell Bennekin **(TAB H)**
 - a. Monthly Report
 - b. Quarterly Report
 - c. Quarterly Complaints Received
 - d. Semi-Annual Report

13. Public Comments

14. Approval of Open Session Minutes **(TAB I)**
 - a. December 12, 2023

15. Mr. David Kenner **(TAB J)**
 - a. Board Resolution 24-01: Authorizing the Chief of Police to sign designated documents
 - b. Board Resolution 24-02: Grant Applications, Approvals, and Evaluations
 - c. Board Resolution 24-03: Deferred Compensation Committee Appointments

16. Mayor Quinton Lucas

17. Commissioner Tom Whittaker

18. Commissioner Dawn Cramer

19. Commissioner Cathy Dean

20. Informational Items **(TAB K)**
 - 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

Litigation Committee Meeting:

Monday, February 19, 2024

3:00 p.m., at Graves Garrett, LLC, 1100 Main Street, Suite 2700, Kansas City.

This is a closed meeting being held to discuss litigation matters.

Regular Meetings:

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.

Tuesday, July 30, 2024

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

Tuesday, August 20, 2024

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

Tuesday, September 10, 2024

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

Tuesday, October 29, 2024

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

Tuesday, November 19, 2024

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

Tuesday, December 17, 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.*