Board of Police Commissioners Meeting Agenda – Tuesday, September 27, 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 Detective Alex Lepper
- 2. Invocation Chaplain Brenda Smith
- 3. Awards and Commendations

<u>Certificate of Appreciation</u> Erin Seyfrid David Meyers

<u>Certificate of Appreciation</u> Joy Marie Chamberland

- 4. City Council Presentation Mayor's Designee
- 5. Crime Reporting/Gun Crime Deputy Chief Mike Wood
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Recovered Firearms
 - d. Cases filed
- 6. Community Outreach Deputy Chief Karen True
 - a. Social Services Program
 - b. Saturation Saturday Presentation
 - c. Faith and Blue Kansas City Events
- 7. Administration Bureau Deputy Chief Michael Hicks
 - a. Department Staffing
- 8. Executive Services Bureau Deputy Chief Doug Niemeier
 - a. Business Items for Approval
 - i. Budget Transfers for Fiscal Year 2022-23
 - ii. Adjustment to Special Revenue Accounts for Fiscal Year 2022-23
 - iii. Adjustments to Special Revenue Accounts for Fiscal Year 2022-23

- iv. Radio Tower Backup Batteries Replacement
- v. Bid No. 2023-14, 2023 Model Year Ford Police SUVs
- vi. MOWIN Task Force Subaward
- b. Pay Modifications
- c. Special Olympics Presentation Captain Joshua Heinen and Captain Joshua Gasper
- d. Rehabilitation and Recovery Update Officer Tyler Moss
- 9. Professional Development and Research Bureau Acting Deputy Chief Paul Luster
- 10. Office of General Counsel Ms. Holly Dodge
- 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 Minutesa. August 23, 2022
- 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, 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 <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.