

**Board of Police Commissioners Meeting**  
**Agenda – Tuesday, February 28, 2023**

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

1. Call to Order – President Mark Tolbert
2. Pledge of Allegiance – Sergeant Tammy Hinck
3. Invocation – Chaplain Shane Stamm
4. Board Resolution 23-02: W. Don Wagner **(TAB A)**
5. Promotions to Sergeant
  - a. Scott Mullen
  - b. Gerald Steele
  - c. Belkis Cisneros
6. Guest Presentations **(TAB B)**
  - a. Health Care Benefits Renewal, Lockton Companies
  - b. 2<sup>nd</sup> Quarter Community Policing and Prevention Fund Update – Mr. Douglas Jones, City Auditor
7. City Council Presentation – Mayor’s Designee
8. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB C)**
  - a. Homicides
  - b. Non-Fatal Shootings
  - c. Other crime
  - d. Cases filed
9. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB D)**
  - a. Median Response Times
  - b. Traffic Summary Report
  - c. Community Engagement Division
10. Administration Bureau – Deputy Chief Doug Niemeier **(TAB E)**
  - a. Academy Class Summary
  - b. Department Staffing
  - c. Crime Lab Report

11. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB F)**
  - a. Liability Insurance Presentation – Lockton Companies
  - b. Budget Transfers for Fiscal Year 2022-23
  - c. Bid #2023-5: Motorcraft Parts, Brakes/Components Renewal
  - d. Bank Pledgee Agreement Form – Federal Reserve Bank of Boston
  - e. Bank Pledgee Agreement Form – UMB Bank, Greater Kansas City Public Safety Credit Union
  - f. Department Medical and Dental Insurance Renewal
  
12. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB G)**
  - a. Project #1381: Emergency Operations Procedures
  - b. Project #1421: On-Duty Exposures to Communicable Diseases and Physical Health Protection
  
13. Office of General Counsel – Ms. Jenny Atterbury **(TAB H)**
  - a. Private Officer Monthly Report
  - b. Title 17 of the Code of State Regulations Proposed Fee Increase
  
14. Office of Community Complaints Update – **(TAB I)**  
Director Merrell Bennekin
  
15. Public Comments
  
16. General Discussion from Chief Stacey Graves
  
17. Approval of Open Session Minutes **(TAB J)**
  - a. January 31, 2023
  
18. Mr. David Kenner
  
19. Mayor Quinton Lucas
  
20. Commissioner Dawn Cramer
  
21. Commissioner Cathy Dean
  
22. Commissioner Mark Tolbert

23. Informational Items **(TAB K)**
- a. Budget Summary Report
  - b. KCPD Grant Summary Report
  - c. KCPD Credit Card Summary Report
  - d. Donated Property Summary
  - e. BOPC Monthly Report, OCC Investigations
  - f. Monthly Crime Summary
  - g. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls

24. Scheduled Meetings

Regular Meetings:

Tuesday, February 28, 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.

Tuesday, July 25, 2023

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

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 10, 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.

25. 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.*