# Board of Police Commissioners Meeting Agenda – Tuesday, March 28, 2023

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

- 1. Call to Order President Mark Tolbert
- 2. Pledge of Allegiance Civilian Robert Blehm
- 3. Invocation Chaplain Tony Johnson
- 4. Awards and Commendations

<u>Certificates of Appreciation</u> Lifegate Church Pastor Brian Gallardo Matthew Wurtz Alex Wilder Pastor Jillian Gallardo Justine Usry Jenae Carr DeRon Carr

- 5. Guest Presentations
  - a. Liability Insurance Project, Lockton Companies
  - b. Update from the Police Foundation of Kansas City, President Tye Grant
- 6. City Council Presentation Mayor's Designee

7.	Investigations Bureau – Deputy Chief Luis Ortiz	(TAB A)
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- a. Homicides
- b. Non-Fatal Shootings
- c. Other crime
- d. Cases filed

## 8. Patrol Bureau – Deputy Chief Joseph Mabin (TAB B)

- a. Median Response Times
- b. Traffic Summary Report
- c. Community Engagement Division

9.	Administration Bureau – Deputy Chief Doug Niemeier(TAB C)a.Department Staffingb.Academy Class Summary	)	
10.	<ul> <li>Executive Services Bureau – Deputy Chief Derek McCollum (TAB D)</li> <li>a. Budget Transfers for Fiscal Year 2022-23</li> <li>b. Adjustments to Special Revenue Accounts for Fiscal Year 2022-23</li> <li>c. Adjustments to Special Revenue Accounts for Fiscal Year 2022-23</li> <li>d. Bid No. 2021-7, Ammunition/Munitions</li> <li>e. Bid No. 2023-6, Ford Parts and Accessories Renewal</li> <li>f. Wireless Services NASPO Renewal</li> </ul>		
11.	Chief's Office Executive Officer – Deputy Chief Steve Young (TAB E) a. Project #1358: Juvenile Procedures		
12.	Office of General Counsel – Ms. Jenny Atterbury(TAB F)a.Private Officer License Revocationb.Private Officer License Denial	1	
13.	Office of Community Complaints Update – (TAB G Director Merrell Bennekin	)	
14.	Public Comments		
15.	General Discussion from Chief Stacey Graves		
16.	Mr. David Kenner		
17.	Mayor Quinton Lucas		
18.	Commissioner Dawn Cramer		
19.	Commissioner Cathy Dean		
20.	Commissioner Mark Tolbert		
21.	Informational Items(TAB H)a.Budget Summary Reportb.KCPD Grant Summary Report	)	

- c. KCPD Credit Card Summary Report
- d. BOPC Monthly Report, OCC Investigations
- e. Monthly Crime Summary
- f. 911 Calls Received Calls Dispatched Alternatively Handled Calls
- g. Crime Lab Report
- h. Private Officer Monthly Report
- Approval of Open Session Minutes
   a. February 28, 2023

(TAB I)

23. Scheduled Meetings

**Disciplinary Hearings:** 

BOPC 21-02

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF FEBRUARY 24, 2023, AND WILL BE RESCHEDULED FOR A FUTURE DATE TO BE DETERMINED BY THE BOARD.

### BOPC 23-03

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF MARCH 3, 2023, AND WILL BE RESCHEDULED FOR A FUTURE DATE TO BE DETERMINED BY THE BOARD.

\*Discipline Hearings are closed under Section 590.502.3(6) of the Revised Statutes of Missouri.

#### **Regular Meetings:**

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.

#### 24. 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.