

**Board of Police Commissioners Meeting**  
**Agenda – Tuesday, May 23, 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 – Retirement Administrator Jim Pyle
3. Invocation – Chaplain John McCann
4. Board Resolution 23-03: Councilwoman Heather Hall **(TAB A)**
5. Guest Presentations **(TAB B)**
  - a. Workers’ Compensation Third Party Administrator – Lockton Companies
6. City Council Presentation – Mayor’s Designee
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB C)**
  - a. Homicides
  - b. Non-Fatal Shootings
  - c. Other crime
  - d. Cases filed
  - e. Violent Crime Initiatives – Major Leslie Foreman
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB D)**
  - a. Median Response Times
  - b. Traffic Summary Report
  - c. Community Engagement Division
9. Administration Bureau – Deputy Chief Doug Niemeier **(TAB E)**
  - a. Department Staffing
  - b. Academy Class Summary
10. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB F)**
  - a. Budget Transfers for Fiscal Year 2023-24
  - b. TBL Systems, Inc. Renewal
  - c. Hexagon Renewal
  - d. Bid No. 2023-11, Ballistic Protection Vests Renewal

- e. 2023 COMBAT Law Enforcement School Based Initiative Cooperative Agreement
  - f. Niche Renewal
11. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB G)**  
a. Board Resolution 23-04: Deferred Compensation Committee Appointments
12. Office of General Counsel – Ms. Jenny Atterbury **(TAB H)**  
a. Private Officer License Appeal: Nicholas B. Osmer
13. Office of Community Complaints Update – Director Merrell Bennekin **(TAB I)**
14. Public Comments
15. General Discussion from Chief Stacey Graves
16. Approval of Open Session Minutes **(TAB J)**  
a. April 25, 2023
17. Mr. David Kenner  
a. Board elections
18. Mayor Quinton Lucas
19. Commissioner Tom Whittaker
20. Commissioner Dawn Cramer
21. Commissioner Cathy Dean
22. Commissioner Mark Tolbert
23. Informational Items **(TAB K)**  
a. Police Foundation Project Summary Report  
b. 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. Private Officer Licensing Unit Monthly Summary
- h. Crime Lab Report

24. Scheduled Meetings

Audit Committee Meeting:

Thursday, June 22, 2023

10:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Disciplinary Hearings:

BOPC 23-03

Friday, September 8, 2023

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

BOPC 21-02

Friday, December 1, 2023

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

BOPC 23-04

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF APRIL 28, 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, 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 31, 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.*