

Board of Police Commissioners Meeting
Agenda – Tuesday, November 14, 2023

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

1. Call to Order – President Cathy Dean
2. Pledge of Allegiance – Sergeant Marcus May
3. Invocation – Chaplain John McCann
4. Awards and Commendations **(TAB A)**
 - a. Board Resolution 23-05: Bishop Mark C. Tolbert
 - b. Board Resolution 23-06: Diane F. Peters
5. Guest Presentation
 - a. City Council Update – Mayor’s Designee
6. General Discussion from Chief Stacey Graves
7. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
8. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Notable Events
 - b. Median Response Times
 - c. Crisis Intervention Team (CIT) Monthly Recap
 - d. Traffic Summary
9. Administration Bureau – Deputy Chief Doug Niemeier **(TAB D)**
 - a. Department Staffing
 - b. Academy Class Summary
10. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
 - a. Budget Transfers for Fiscal Year 2023-24
 - b. Renewal of Bid #2022-2, Law Enforcement Emergency Equipment Install
 - c. MARC Subaward, FY22 Homeland Security Grant Program

11. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
 - a. RFQ Project Review: 457b Deferred Compensation Plan
 - b. Project #1444: Performance Evaluation

12. Office of General Counsel – Mr. Nathan Weinert **(TAB G)**
 - a. Changes to Title 17 of the Code of State Regulations 10-2.010 (2)
 - b. Private Officer License Appeal: Falicity A. Garner
 - c. Private Officer License Appeal: Abigail Mata

13. Office of Community Complaints Update – Director Merrell Bennekin **(TAB H)**

14. Public Comments

15. Approval of Open Session Minutes **(TAB I)**
 - a. October 31, 2023

16. Mr. David Kenner

17. Mayor Quinton Lucas

18. Commissioner Mark Tolbert

19. Commissioner Tom Whittaker

20. Commissioner Dawn Cramer

21. Commissioner Cathy Dean

22. Informational Items **(TAB J)**
 - a. Budget Summary Report
 - b. KCPD Grant Summary Report
 - c. KCPD Credit Card Summary Report
 - d. Police Foundation Project Summary
 - e. BOPC Monthly Report, OCC Investigations
 - f. Monthly Crime Summary
 - g. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
 - h. Private Officer Licensing Unit Monthly Summary
 - i. Crime Lab Report

23. Scheduled Meetings

Disciplinary Hearings:

BOPC 21-02

Friday, December 1, 2023

8:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

BOPC 23-04

Friday, December 8, 2023

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

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

Regular Meetings:

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.

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.

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 **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.*