Board of Police Commissioners Meeting
Agenda – Tuesday, December 13, 2022

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 Sean Hess

3. Invocation – Chaplain Bill Gorman

4. City Council Presentation – Mayor's Designee

5. Guest Presentations
    a. KCPD K9 Friends

6. Community Engagement Division – Major Kari Thompson

7. Investigations Bureau – Acting Deputy Chief Keith Kirchhoff   **(TAB A)**
    a. Homicides
    b. Non-Fatal Shootings
    c. Other crime
    d. Cases filed
    e. Missing Persons

8. Patrol Bureau – Acting Deputy Chief Stacey Graves   **(TAB B)**
    a. Median Response Times
    b. Traffic Summary Report
    c. Social Services Program

9. Administration Bureau – Acting Deputy Chief Daniel Gates   **(TAB C)**
    a. Department Staffing

10. Executive Services Bureau – Deputy Chief Doug Niemeier   **(TAB D)**
    a. Budget Transfers for Fiscal Year 2022-23
    b. Adjustment to Special Revenue Accounts for Fiscal Year 2022-23
    c. Bid No. 2023-15: Police Uniform Contract
    d. Lexipol Policy and Training Solutions
    e. Renewal of Claims Service Provider

f.   Radio Discussion

11.   Professional Development and Research Bureau –   **(TAB E)**
Acting Deputy Chief Dan Haley
    a.   Academy Class Summary
    b.   Project 1319B: Limited Duty
    c.   Project 1417: Claims to Personal Property

12.   Office of General Counsel – Ms. Holly Dodge   **(TAB F)**
    a.   Private Officer Monthly Report
    b.   Private Officer Licensing Appeal: James D. Harper
    c.   Title 17: Private Security Regulations and Licensing

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

14.   Public Comments

15.   General Discussion from Chief Joseph E. Mabin

16.   Approval of Open Session Minutes   **(TAB H)**
    a.   November 15, 2022

17.   Mr. David Kenner

18.   Mayor Quinton Lucas

19.   Commissioner Dawn Cramer

20.   Commissioner Don Wagner

21.   Commissioner Cathy Dean

22.   Commissioner Mark Tolbert

23.   Informational Items   **(TAB I)**
    a.   October Budget 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

23. Scheduled Meetings

<u>Board Disciplinary Hearing:</u>

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.

<u>Regular Meetings:</u>

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.

23.   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.