

**Board of Police Commissioners Meeting**  
**Agenda – Tuesday, January 23, 2024**

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

1. Call to Order – President Cathy Dean
2. Pledge of Allegiance – Captain Joshua Gasper and Captain Bradley Lynn
3. Invocation
4. Guest Presentations **(TAB A)**
  - a. Healthcare Benefits Renewal – Lockton Companies
  - b. City Council Presentation – Mayor’s Designee
5. General Discussion from Chief Stacey Graves
6. Investigations Bureau – Deputy Chief Doug Niemeier **(TAB B)**
  - a. Homicides
  - b. Non-Fatal Shootings
  - c. Other crime
  - d. Cases filed
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
  - a. Patrol Bureau Updates
  - b. Median Response Times
  - c. Traffic Summary
  - d. Crisis Intervention Team Updates
8. Administration Bureau – Deputy Chief Luis Ortiz **(TAB D)**
  - a. Department Staffing
  - b. Academy Class Summary
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
  - a. Budget Transfers for Fiscal Year 2023-24
  - b. Adjustment to Special Revenue Accounts for Fiscal Year 2023-24
  - c. Computer Replacement Plan
  - d. Apex Officer Pro Training Simulator System
  - e. Forensic Computer Crimes Digital Forensic Software
  - f. Forensic Computer Crimes Computers

- g. Master Radio Inverter Replacement Purchase
  - h. Renewal of Bid No. 2023-8, Automotive Tires
  - i. Renewal of Bid No. 2023-6, Ford Parts and Accessories
  - j. Renewal of Bid No. 2023-5, Motorcraft Parts, Brakes/Components
  - k. FY2023 State and Local Cybersecurity Grant Program (SLCGP) Subaward
10. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
    - a. Project #1466: Department Vehicular Reporting
  11. Office of General Counsel – Mr. Nathan Weinert **(TAB G)**
    - a. Private Officer License Appeal: John H. Davis Jr.
    - b. Private Officer License Appeal: Oladimeji J. Anifowose
    - c. Park Ranger MOU
  12. Office of Community Complaints Update – **(TAB H)**  
Director Merrell Bennekin
  13. Public Comments
  14. Approval of Open Session Minutes **(TAB I)**
    - a. January 23, 2024
  15. Mr. David Kenner **(TAB J)**
    - a. Board Resolution 24-04: James M. Muhlbauer and K-9 Champ Training Field
  16. Mayor Quinton Lucas
  17. Commissioner Tom Whittaker
  18. Commissioner Dawn Cramer
  19. Commissioner Cathy Dean
  20. Informational Items **(TAB K)**
    - 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

21. Scheduled Meetings

Regular Meetings:

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.

Tuesday, July 30, 2024

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

Tuesday, August 20, 2024

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

Tuesday, September 10, 2024

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

Tuesday, October 29, 2024

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

Tuesday, November 19, 2024

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

Tuesday, December 17, 2024

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

22. 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.*