

Board of Police Commissioners Meeting
Agenda - Tuesday, July 30, 2024

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

1. Call to Order – President Dawn Cramer
2. Pledge of Allegiance – Supervisor Janet Williams, Criminal Records Section
3. Invocation – Chaplain John McCann
4. Guest Presentations
 - a. Annual Audit Presentation – Hood & Associates CPAs, P.C.
 - b. City Council Update – Mayor’s Designee
5. General Discussion from Chief Stacey Graves
6. Investigations Bureau – Deputy Chief Doug Niemeier **(TAB A)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB B)**
 - a. Patrol Bureau Updates
 - b. Median Response Times
 - c. Traffic Summary
8. Administration Bureau – Deputy Chief Luis Ortiz **(TAB C)**
 - a. Department Staffing
 - b. Academy Class Summary
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB D)**
 - a. Budget Transfers for Fiscal Year 2024-25
 - b. Axon Taser 10 Upgrade and My90
 - c. Niche Maintenance Renewal
 - d. Microsoft Enterprise Agreement (EA) True Up
 - e. Kansas City Area Transportation Authority MOU
 - f. RFP 2023-18: 457 Plan and Investment Consulting Services for Employee Deferred Compensation Plan
 - g. Fiscal Year 2024-2025 Proposed Fee Schedule

- h. 2024 COMBAT Law Enforcement School Based Initiative (LESBI) Cooperative Agreement
 - i. Motor Carrier Safety Assistance Program (MCSAP) 2024 – 24-CMV-MC-03

- 10. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB E)**
 - a. Project #1304: DRAGNET Reports – RESCIND

- 11. Office of General Counsel – Mr. Nathan Weinert **(TAB F)**
 - a. Private Officer Licensing Appeal: Roslyn A. Wilson

- 12. Office of Community Complaints Update – **(TAB G)**
Director Merrell Bennekin
 - a. OCC Monthly Report
 - b. OCC Quarterly Complaints Received
 - c. OCC Semi-Annual Report

- 13. Public Comments

- 14. Approval of Open Session Minutes **(TAB H)**
 - a. June 24, 2024, Audit Committee
 - b. June 25, 2024

- 15. Mr. David Kenner

- 16. Mayor Quinton Lucas
 - a. MOU Discussions
 - i. Park Rangers
 - ii. 911 Unified Call Center
 - iii. Red-Light Camera Traffic Enforcement

- 17. Commissioner Ed Elder

- 18. Commissioner Madeline Romious

- 19. Commissioner Tom Whittaker

- 20. Commissioner Dawn Cramer

21. Informational Items (TAB I)
- 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

22. Scheduled Meetings

Litigation Committee Meeting:

Tuesday, July 30, 2024

Immediately following the Board of Police Commissioners' regular monthly meeting, this closed meeting will be held via WebEx video conference with members of the Litigation Committee. This meeting is being held to discuss litigation matters.

Disciplinary Hearings:

BOPC 24-04

Friday, September 13, 2024

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

BOPC 24-05

THIS HEARING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF JULY 26, 2024, AND WILL BE RESET 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, 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.

Tuesday, January 14, 2025

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

Tuesday, February 25, 2025

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

Tuesday, March 18, 2025

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

Tuesday, April 15, 2025

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

Tuesday, May 13, 2025

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

Tuesday, June 17, 2025

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.*