Board of Police Commissioners Meeting Agenda – Tuesday, March 18, 2025

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

1.	Call to Order – President Dawn Cramer			
2.	Pledge of Allegiance – Supervisor Margaret Harman			
3.	Invocation – Chaplain Brian Josephson			
4.	Board Resolution 25-01: Donald Edward Elder (TAB A)			
5.	 Guest Presentations a. Mattie Rhodes Violence Prevention Program – Mr. John Fierro b. City Council Update – Mayor's Designee c. Clay County Prosecutor Zach Thompson d. Jackson County Prosecutor Melesa Johnson 			
6.	General Discussion from Chief Stacey Graves			
7.	a. Hor b. Nor c. Oth	ions Bureau – Deputy Chief Doug Niemeier micides n-Fatal Shootings ier crime es filed	(TAB B)	
8.	a. Pati b. Me	eau – Deputy Chief Joseph Mabin rol Bureau Updates dian Response Times ffic Summary	(TAB C)	
9.	a. Dep	ation Bureau – Deputy Chief Luis Ortiz partment Staffing demy Class Summary	(TAB D)	
10.	a. Bud b. Adju	Services Bureau – Deputy Chief Derek McCollum Iget Transfers for Fiscal Year 2024-25 ustments to Special Revenue Accounts for Fiscal Year 20 ustments to Special Revenue Accounts for Fiscal Year 20		

d. Adjustments to Special Revenue Accounts for Fiscal Year 2024-25

11.	 Chief's Office Executive Officer – Deputy Chief Steve Young a. Project 1432: Internally Recorded Digital Media Records b. Project 1496: Use of Department and Private Vehicles 	(TAB F)		
12.	Office of General Counsel – Mr. Nathan Weinert			
13.	Office of Community Complaints Update – Director Merrell Bennekin			
14.	Public Comments			
15.	Approval of Open Session Minutes a. February 25, 2025	(ТАВ Н)		
16.	Mr. David Kenner			
17.	Mayor Quinton Lucas			
18.	Commissioner Madeline Romious			
19.	Commissioner Tom Whittaker			
20.	Commissioner Dawn Cramer			
21.	 Informational Items 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. Private Officer Licensing Unit Monthly Summary h. Crime Lab Report 	(TAB I)		
22.	Scheduled Meetings			
	Special Budget Meeting:			

Monday, April 21, 2025 2:30 p.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Audit Committee Meeting:

Tuesday, June 24, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Disciplinary Hearings:

BOPC 24-05

THIS MEETING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF JANUARY 24, 2025, AND WILL BE RESCHEDULED FOR A LATER DATE TO BE DETERMINED BY THE BOARD.

BOPC 25-02

THIS MEETING HAS BEEN CONTINUED FROM ITS CURRENT SETTING OF MARCH 7, 2025, AND WILL BE RESCHEDULED FOR A LATER 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, April 29, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, May 20, 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.

Tuesday, July 22, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, August 19, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, September 23, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City. Tuesday, October 28, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, November 18, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, December 16, 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 <u>two minutes</u> 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.