

Board of Police Commissioners Meeting
Agenda – Tuesday, November 19, 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 – Sergeant Deborah Randol
3. Invocation – Chaplain John Modest Miles
4. Guest Presentation
 - a. 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. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25
 - c. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25
 - d. RFP #2022-2, Installation of Law Enforcement Emergency Equipment
 - e. Audit Services RFP #2023-17
 - f. RFP #2023-16, Banking Services
 - g. GT Distributors Firearms Purchase

10. Chief's Office Executive Officer – Deputy Chief Steve Young **(TAB E)**
 - a. Project #1486: Department Property

11. Office of General Counsel – Mr. Nathan Weinert **(TAB F)**
 - a. Private Officer License Appeal: John D. Shroyer
 - b. Private Officer License Appeal: Brandon M. Proctor

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

13. Public Comments

14. Approval of Open Session Minutes **(TAB H)**
 - a. October 29, 2024

15. Mr. David Kenner

16. Mayor Quinton Lucas

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. Donated Property Summary Report
 - f. BOPC Monthly Report, OCC Investigations
 - g. Monthly Crime Summary
 - h. Private Officer Licensing Unit Monthly Summary
 - i. Crime Lab Report

22. Scheduled Meetings

Disciplinary Hearing:

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.

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

Regular Meetings:

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.*