

Board of Police Commissioners Meeting
Agenda – Tuesday, November 15, 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 – Captain Brian Bartch
3. Invocation – Chaplain Herman Gantt
4. City Council Presentation – Mayor’s Designee
5. Guest Presentations **(TAB A)**
 - a. Police Foundation Donation
 - b. FY2023 First Quarter Audit Report: Police spending from the Community Policing and Prevention Fund – City Auditor’s Office
6. Investigations Bureau – Acting Deputy Chief Keith Kirchhoff **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Acting Deputy Chief Stacey Graves **(TAB C)**
 - a. Median Response Times
 - b. Traffic Summary Report
 - c. Social Services Program
8. Administration Bureau – Deputy Chief Michael Hicks **(TAB D)**
 - a. Department Staffing
9. Executive Services Bureau – Acting Deputy Chief Derek McCollum **(TAB E)**
 - a. Budget Transfers for Fiscal Year 2022-23
 - b. Adjustment to Special Revenue Accounts for Fiscal Year 2022-23
 - c. Avamar/Data Domain Replacement
 - d. Alarm Upgrade
 - e. Bid. No. 2023-12 False Alarm Management
 - f. Audit Services RFP # 2019-5
 - g. RFP 2023-13 Risk Management System

- h. 2019 Project Safe Neighborhood Subaward 2020-GP-BX-0062
 - i. 2022 DNA Capacity Enhancement and Backlog Reduction Program Award
 - j. Law Enforcement Support Office Property Program
 - k. Budget Discussion
10. Professional Development and Research Bureau – **(TAB F)**
Acting Deputy Chief Paul Luster
- a. Academy Class Summary
 - b. Project 1261: Use of Department and Private Vehicles
 - c. Project 1391: Holiday Compensation
 - d. Project 1349: Police Involved Incident Response
11. Office of General Counsel – Ms. Holly Dodge **(TAB G)**
- a. Private Officer Monthly Report
 - b. Private Officer Licensing Appeal: Reco A. Birge
 - c. Private Officer Licensing Appeal: Stephen J. Rodgers
12. Office of Community Complaints Update – **(TAB H)**
Director Merrell Bennekin
13. Public Comments
14. General Discussion from Chief Joseph E. Mabin
15. Approval of Open Session Minutes **(TAB I)**
- a. October 25, 2022
16. Mr. David Kenner
17. Mayor Quinton Lucas
18. Commissioner Dawn Cramer
19. Commissioner Don Wagner
20. Commissioner Cathy Dean
21. Commissioner Mark Tolbert

22. Informational Items (TAB J)
- a. KCPD Grant Summary Report
 - b. KCPD Credit Card Summary Report
 - c. BOPC Monthly Report, OCC Investigations
 - d. Monthly Crime Summary
 - e. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls

23. Scheduled Meetings

Board Disciplinary Hearing:

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.*

Regular Meetings:

Tuesday, November 15, 2022

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

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.*