

**Board of Police Commissioners Meeting**  
**Agenda – Tuesday, April 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 – Dispatcher Jamie Deterding and Calltaker Ann Casey
3. Invocation – Chaplain John McCann
4. Guest Presentations
  - a. 911 Auto-Attendant and Abandoned Callback Presentation – Mr. Hassan Al-Rubaie, Mid-America Regional Council, and Major Gregory Williams
  - b. City Council Presentation – 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. Adoption of Fiscal Year 2024-25 Budget
  - b. TBL Systems, Inc. (Thin Blue Line) Subscription Renewal
  - c. Bid No. 2023-11, Ballistic Protection Vests
  - d. New Mobile Command Post
  - e. Lenco Bearcat Rescue Vehicle

- f. Cisco 3750 Switch Replacement
  - g. Replacement of End-of-Life Wireless Access Points and ISE Upgrade
  - h. Network Firewall Replacement
  - i. Power Protect DD6400 Backup Unit Additional Storage
  - j. Department Wireless Service
  - k. Aviation Insurance Coverage Renewal
  - l. Blanket Building & Property Insurance Coverage
  - m. Renewal – Excess Worker’s Compensation Coverage
  - n. 2024-2025 STOP VAWA Kansas City Police Crime Laboratory
  - o. Missouri Western Interdiction and Narcotics (MOWIN) Task Force
  - p. Final Budget Transfers for Fiscal Year 2023-24
10. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB E)**
- a. Project #1420: Duty-Related Injuries
  - b. Project #1469: Holiday Compensation
  - c. Project #1469: Regular Days Off
  - d. Project #1476: Department Forms
  - e. Project #1479: Academic Selection
11. Office of General Counsel – Mr. Nathan Weinert **(TAB F)**
- a. Private Officer License Appeal: Jalon K. Haulcy
  - b. Private Officer License Appeal: Steven C. Duke
  - c. Private Officer License Appeal: David Johnson III
12. Office of Community Complaints Update – **(TAB G)**  
Director Merrell Bennekin
- a. OCC Monthly Report
  - b. OCC Quarterly Complaints Received – 1<sup>st</sup> Quarter
  - c. 2023 OCC Annual Report
13. Public Comments
14. Approval of Open Session Minutes **(TAB H)**
- a. December 12, 2023
  - b. March 19, 2024
15. Mr. David Kenner
- a. Board elections
16. Mayor Quinton Lucas

17. Commissioner Madeline Romious

18. Commissioner Tom Whittaker

19. Commissioner Dawn Cramer

20. Commissioner Cathy Dean

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

Audit Committee Meeting:

Monday, June 24, 2024

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Regular Meetings:

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.

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.*