

Agenda

## **Board of Police Commissioners**

Tuesday, August 23, 2022	9:30 AM	1125 Locust Street

## KCPD Headquarters, Community Room, 1125 Locust Street

Board of Police Commissioners Meeting Agenda – Tuesday, August 23, 2022 9:30 a.m. – KCPD Headquarters, Community Room, 1125 Locust Street, Kansas City. 1. Call to Order – Pledge of Allegiance – Captain Michael Hutcheson

- 2. Invocation Chaplain Todd Fleury
- 3. City Council Presentation Mayor's Designee
- 4. Guest Presentations
- a. OK Program Mr. Major Baisden, Chairman of the Board of Directors
- b. Department Lobbyist Úpdate Mr. Andy Arnold
- c. Audit Scope Statement for the Community Policing and Prevention Fund Mr. Douglas Jones, City Auditor
- d. Harvard Bloomberg Collaboration Track Team Update
- 5. Crime Reporting/Gun Crime Deputy Chief Mike Wood
- a. Homicides
- b. Non-Fatal Shootings
- c. Other crime
- d. Cases filed
- 6. Community Outreach Deputy Chief Karen True
- a. Canine Unit Vest Presentation
- b. Detention Unit Update
- c. Social Services Program
- 7. Administration Bureau Acting Deputy Chief Daniel Gates
- a. Department Staffing
- b. Information Services Division Report
- 8. Executive Services Bureau Deputy Chief Doug Niemeier
- a. Audit of Fiscal Year 2021-2022
- b. Budget Transfers for Fiscal Year 2022-23
- c. MARC Subaward EMW-2020-SS-00051-01 FY HSGP Kansas City Regional Fusion Center
- d. Motorola Dispatch Consoles

- e. MCSAP 2022 22-CMV-MC-003
- f. Traffic Services Grant Awards 2022-2023
- g. Proposed Fee Schedule for Fiscal Year 2022-23
- 9. Professional Development and Research Bureau -
- Acting Deputy Chief Paul Luster
- a. Project #1404: College Incentive Program
- 10. Office of General Counsel Ms. Holly Dodge
- a. Private Officer Licensing Appeal: Jonathan P. Sielaff
- b. Private Officer License Under Review: Troy A. Decker and Jason M. Potts
- c. Private Officer License Under Review: Christopher A. Wolters
- 11. Office of Community Complaints Update Director Merrell Bennekin
- 12. Public Comments
- 13. General Discussion from Chief Joseph E. Mabin
- 14. Approval of Open Session Minutes
- a. June 22, 2022, Audit Committee Meeting
- b. June 28, 2022
- c. July 12, 2022
- d. July 21, 2022, Special Meeting
- 15. Mr. David Kenner
- 16. Mayor Quinton Lucas
- 17. Commissioner Dawn Cramer
- 18. Commissioner Don Wagner
- 19. Commissioner Cathy Dean
- 20. Commissioner Mark Tolbert
- 21. 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:** 

Board of Police	
Commissioners	

Tuesday, August 23, 2022 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.
Tuesday, September 27, 2022 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.
Tuesday, October 25, 2022 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.
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.
<ul> <li>22. Motion to go into Closed Session</li> <li>a. Closed session: litigation matters</li> <li>b. Closed session: personnel matters</li> <li>c. Closed session: labor negotiations</li> </ul>

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.