Board of Police Commissioners Meeting Agenda – Tuesday, December 17, 2024

<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 – Captain Terry Freed		
3.	Invocation – Chaplain Serita Wright		
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 Updatesb.Median Response Timesc.Traffic Summary		
8.	Administration Bureau – Deputy Chief Luis Ortiz(TAB C)a.Department Staffingb.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. Peregrine Unified Data Platform d. Replacement of ALPR Cameras, Hardware, an Isilon Storage e. Bid No. 2024-0013, Glock G45MOS6 Weapons 		
	f. Bid No. 2023-15, Police Uniform Contract Renewal		

g. 2024-25 MoWIN Task Force Grant

10.	Chief's Office Executive Officer – Deputy Chief Steve Young a. Project #1495: Training Requirements and Records	(TAB E)
11.	 Office of General Counsel – Mr. Nathan Weinert a. Private Officer License Appeal: Koren D. Hobbs b. Private Officer License Appeal: Aubrey J. Husband 	(TAB F)
12.	Office of Community Complaints Update – Director Merrell Bennekin	(TAB G)
13.	Public Comments	
14.	Approval of Open Session Minutes a. November 19, 2024	(ТАВ Н)
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 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

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, 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 <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.