## Board of Police Commissioners Meeting Agenda – Tuesday, January 14, 2025

## <u>9:30 a.m. – KCPD Headquarters, Community Room, 1125 Locust Street,</u> <u>Kansas City.</u>

Call to Order – President Dawn Cramer

1.

2.	Pledge of Allegiance – Police Officer Brandon Walker		
3.	Invocation – Chaplain Bill Gorman		
4.	<ul> <li>Guest Presentations</li> <li>a. Pay Analysis for Professional Staff – Baker Tilly</li> <li>b. City Council Update – Mayor's Designee</li> <li>c. Jackson County Prosecutor Melesa Johnson</li> </ul>		
5.	General Discussion from Chief Stacey Graves		
6.	<ul> <li>Investigations Bureau – Deputy Chief Doug Niemeier (TAB A</li> <li>a. Homicides</li> <li>b. Non-Fatal Shootings</li> <li>c. Other crime</li> <li>d. Cases filed</li> </ul>	')	
7.	Patrol Bureau – Deputy Chief Joseph Mabin(TAB Ba.Patrol Bureau Updatesb.Median Response Timesc.Traffic Summary	)	
8.	Administration Bureau – Deputy Chief Luis Ortiz(TAB Ca.Department Staffingb.Academy Class Summary	)	
9.	<ul> <li>Executive Services Bureau – Deputy Chief Derek McCollum (TAB D</li> <li>a. Budget Transfers for Fiscal Year 2024-25</li> <li>b. Adjustment to Special Revenue Accounts for Fiscal Year 2024-25</li> </ul>	)	
10.	Chief's Office Executive Officer – Deputy Chief Steve Young (TAB E a. Project #1494: Formal Funeral Plan	)	

11.	Office of General Counsel – Mr. Nathan Weinert a. Private Officer License Appeal: John D. Powell	(TAB F)
12.	Office of Community Complaints Update – Director Merrell Bennekin a. Monthly Report b. Quarterly Complaints Received c. Semi-Annual Report	(TAB G)
13.	Public Comments	
14.	Approval of Open Session Minutes a. December 17, 2024	(ТАВ Н)
15.	Mr. David Kenner	
16.	Mayor Quinton Lucas	
17.	Commissioner Madeline Romious	
18.	Commissioner Tom Whittaker	
19.	Commissioner Dawn Cramer	
20.	<ul> <li>Informational Items</li> <li>a. Budget Summary Report</li> <li>b. KCPD Grant Summary Report</li> <li>c. KCPD Credit Card Summary Report</li> <li>d. Police Foundation Project Summary</li> <li>e. BOPC Monthly Report, OCC Investigations</li> <li>f. Monthly Crime Summary</li> <li>g. Private Officer Licensing Unit Monthly Summary</li> <li>h. Crime Lab Report</li> </ul>	(TAB I)
21.	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, 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.

Tuesday, July 22, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, August 19, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, September 23, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, October 28, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City. Tuesday, November 18, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, December 16, 2025 9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

- 22. 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.