MINUTES OF THE
BOARD OF POLICE COMMISSIONERS BUSINESS SESSION
THURSDAY, JUNE 14, 2012

A meeting of the Board of Police Commissioners of Kansas City, Missouri was held on Thursday, June 14, 2012, at Police Headquarters Building, 6th Floor Board Room, 1125 Locust Street, Kansas City, Missouri.

PRESENT:

Commissioner Patrick McInerney, President
Commissioner Alvin L. Brooks, Vice President
Commissioner Angela Wasson-Hunt, Treasurer (arrived at 9:09 a.m.)
Commissioner Lisa T. Pelofsky, Member
Darryl Forté, Chief of Police
Mr. David V. Kenner, Secretary/Attorney

NOT PRESENT:

Mayor Sylvester "Sly" James, Jr., Member

The meeting was called to order at 9:03 a.m. by Commissioner Pelofsky.

1. Scheduled Meetings:

Regular Board Meetings:

Tuesday, June 26, 2012
9:00 a.m., 6th floor, Board room

Tuesday, July 17, 2012
9:00 a.m., 6th floor, Board room

Tuesday, August 28, 2012
9:00 a.m., 6th floor, Board room

Business Sessions:

Tuesday, August 14, 2012
9:00 a.m., 6th floor, Board room

Audit Committee Meeting:

Friday, June 22, 2012
9:00 a.m., 6th floor, Board room

Board Hearing:

In the Matter of the Disciplinary Proceedings of:
Police Officer Anthony Melkowski
Tuesday, June 26, 2012
8:00 a.m., 6th floor Board room

2. Chief Darryl Forté. Chief Forté discussed a community forum that was held on June 5, 2012. The Community Support Division and others knocked on nearly 700 doors and invited residents to attend the June 5 meeting. There were 80 people in attendance at the meeting on June 5. Chief Forté said those in attendance expressed their appreciation that the police came door-to-door to invite them.

Chief Forté said the Department has hired five summer interns who are working in the Community Support Division, including two who are contacting assault victims, one for the academy and one for the green impact zone.

3. Approval of minutes.

A motion was made by Commissioner Wasson-Hunt, with a second by Commissioner McInerney approving the minutes of the April 9, 2012 business session; the April 24, 2012 regular board meeting; the May 10, 2012 business session as presented and the May 22, 2012 regular board meeting as amended. The vote was 4-0 in favor.

Commissioner Brooks requested an amendment to page 2 of the May 22, 2012 minutes.

4. Executive Services Bureau.

a. Headquarters Phase II renovation and addition. Major Bob Kuehl and Mr. Eric Bosch presented a memorandum dated May 15, 2012 recommending Board approval to award the construction contract to J.E. Dunn for the headquarters Phase II renovation. Funds in the amount of $28,472,000 will be utilized from the public safety sales tax fund balance for this project. J.E. Dunn's Contract Utilization Plan has been approved by the City with 21.46 percent MBE and 8.68 percent WBE participation.

Commissioner Brooks said he feels the required minimum MBE/WBE percentages set by the City should be higher.

A motion was made by Commissioner Wasson-Hunt, with a second by Commissioner McInerney accepting the contract with J.E. Dunn for headquarters renovation and authorizing utilization of public safety sales tax funds in the amount of $28,472,000 for this project. The vote was 4-0 in favor.

5. Future business meeting agenda items. Commissioner McInerney suggested that business sessions only be held to focus on a particular issue because a second Board meeting each month is not necessarily needed. The Board agreed.

Commissioner McInerney said he would like to hear from the Command Staff and the Budget Unit in reference to the public safety sales tax fund proceeds and expenses, particularly as to how they should be applied once the EPD and crime lab buildings are completed.

He requested a presentation from Director Doug Weishar of the Community Support Division to hear what that division has planned for the future.

Lastly, he requested an update on radio and technical support issues within the Department.

Commissioner Pelofsky wants to examine the need for the Board to review changes to policies and procedures. She suggested that the Board only be involved when substantive changes are made.

Commissioner Wasson-Hunt said she liked Commissioner Pelofsky's idea that the Board hold a retreat for the Commissioners only. A date and time will be determined.

Commissioner Wasson-Hunt inquired about the meeting with the City Council. David Kenner has been working with the Mayor's office to establish a date and time for this meeting.

Commissioner Pelofsky said she would like an update on the Lethality Assessment.

6. <u>Commissioner Angela Wasson-Hunt</u>. Commissioner Wasson-Hunt apologized for running late this morning.

A motion was made by Commissioner McInerney, with a second by Commissioner Brooks voted to go into closed session at 9:32 a.m. to discuss legal matters, employment matters, and litigation matters. The vote was 4-0 in favor.

RESOLUTION

WHEREAS, notice of the board meeting of the Board of Police Commissioners was given on March 22, 2012, and

WHEREAS, said notice indicated that the Board of Police Commissioners might go into closed session during said meeting, and

WHEREAS, notice of the closed meeting follows the guidelines of Section 610.020 of the Revised Statutes of Missouri.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Police Commissioners go into closed session during the meeting being held on Thursday, June 14, 2012, at Police Headquarters Building, 6th Floor Board Room, 1125 Locust, for the purpose of discussing legal matters, employment matters, preparation for negotiations with employees, and litigation matters.

The following Commissioners were present and voted to go into closed session as follows:

Commissioner Patrick McInerney	-	Aye
Commissioner Lisa T. Pelofsky	-	Aye
Commissioner Angela Wasson-Hunt	-	Aye
Commissioner Alvin Brooks	-	Aye

There being a quorum present and the question of holding a closed session having received an affirmative public vote of at least three (3) members, a closed meeting was held as set forth above.

1) Following a motion by Commissioner McInerney and a second by Commissioner Brooks, the Board voted to go into closed session to discuss legal matters, employment matters, preparation for negotiations with employees, and litigation matters. The vote was 4-0 in favor.

2) Following a motion by Commissioner McInerney and a second by Commissioner Brooks, the Board voted to approve the duty-related disability retirement for Officer Heather Bass. The vote was 4-0 in favor.

3) Following a motion by Commissioner McInerney and a second by Commissioner Brooks, the Board voted to recess for a few minutes. The vote was 4-0 in favor.

4) Following a motion by Commissioner Wasson-Hunt and a second by Commissioner Brooks, the Board voted to go into closed-closed session to discuss potential litigation. The vote was 4-0 in favor.

5) Following a motion by Commissioner Brooks and a section by Commissioner McInerney, the Board voted to adjourn. The vote was 4-0 in favor.

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President

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Secretary/Attorney