

Board of Police Commissioners Meeting
Agenda – Monday, November 25, 2013

9:00 a.m. – Regional Police Academy, 6885 N.E. Pleasant Valley Road, Kansas City, Missouri

1. Call to Order – Invocation – Pastor Keith Ratcliffe
2. Award and Commendations

Certificate of Appreciation
Christopher Buck
Tommie Hill

Meritorious Service Award
Matthew Williams

Life Saving Award
Kevin White
3. Councilman John Sharp
Committee on Public Safety and Emergency Services

TAB A

4. Approval of minutes
 - a. October 31, 2013
5. *Public Comments
6. City Architects Report-Mr. Eric Bosch
7. Chief Darryl Forté
 - a. General discussion

TAB B

8. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
 - a. Academy class summary
 - b. General discussion

TAB C

9. Deputy Chief Randall Hundley – Administration Bureau
 - a. Personnel summary
 - b. General discussion

- TAB D** 10. Deputy Chief Robert Kuehl – Patrol Bureau
 a. Crime Summary
 b. Traffic Summary
 c. KCPD Executive Summary
 d. General discussion
- TAB E** 11. Deputy Chief Randy Hopkins – Investigations Bureau
 a. Investigations Bureau reports
 b. General discussion
- TAB F** 12. Deputy Chief Patty Higgins – Executive Services Bureau
 a. On-duty range fees
 b. Budget transfers for FY 2013-14
 c. Adjustment to special revenue accounts for FY 2013-14
 d. COPS Hiring Program award 2013
 e. Bid No. 2014-1, installation of law enforcement emergency equipment
 f. Bid No. 2014-8, new 2014 model year police package motorcycles
 g. Bid No. 2014-7, new 2014 model year police pursuit vehicles
 h. Bank services renewal
- TAB G** 13. Major Steve Young – Executive Officer
 a. OCC investigations monthly report
 b. Private officers license appeal, Laron Mitchell
 c. General discussion
14. Director Pearl Fain – Office of Community Complaints
 a. General discussion
- TAB H** 15. Ms. Virginia Murray - Office of General Counsel
 a. LEP Compliance Review
16. Audit Committee Update-Commissioner Angela Wasson-Hunt
17. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
 a. General discussion
- TAB I** 18. Mr. David V. Kenner
 a. Lobbyist contract, Jewell Patek
19. Mayor Sylvester “Sly” James, Jr.
20. Commissioner Michael C. Rader

21. Commissioner Angela Wasson-Hunt
22. Commissioner Alvin L. Brooks
23. Commissioner Lisa T. Pelofsky
24. Scheduled Meetings

Monday, November 25, 2013

9:00 a.m., Regional Police Academy, 6885 N.E. Pleasant Valley Road,
Auditorium, Kansas City

Tuesday, December 10, 2013

9:00 a.m., Regional Police Academy, 6885 N.E. Pleasant Valley Road,
Auditorium, Kansas City

25. Motion to go into Closed Session
 - a. Closed session: litigation matters
 - b. Closed session: labor negotiations
 - c. Closed session: personnel matters

TAB J

26. Informational Items
 - a. City Auditor's report dated November 5, 2013
 - b. Budget summary for the month of October
 - c. Status of public safety sales tax and the end of October
 - d. Credit card summary report
 - e. Grant summary sheet
 - f. Donated property summary report
 - g. Regional Criminalistics Division monthly statistics, October 2013
 - h. OCC Monthly Report October 2013

TAB K

27. Consent Agenda Items (CAI)
 - a. Project #368, Educational Initiative (Z), Extra (E), Personnel Leave (Y), Quality Time (Q), and Religious Holiday Time.

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in 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."