Board of Police Commissioners Meeting
Agenda – Tuesday, January 15, 2013

9:00 a.m. – Police headquarters, 1125 Locust, 6th Floor

1. Call to Order – Invocation – Chaplain Serita Wright

2. Mr. Gary White, City Auditor
   a. General discussion.

3. Former Chief Rick Easley **(Tab A)**
   a. Crime Stoppers monthly update

4. Councilman John Sharp - Committee on Public Safety and Emergency Services

5. Approval of minutes **(Tab B)**
   a. November 20, 2012 regular meeting
   b. December 14, 2012 business session
   c. December 18, 2012 regular meeting

6. *Public Comments

7. City Architects Report-Mr. Eric Bosch

8. Chief Darryl Forté
   a. General discussion

9. Deputy Chief Randy Hopkins – Investigations Bureau **(Tab C)**
   a. Arrest summary
   b. General discussion

10. Major Bob Kuehl – Executive Officer **(Tab D)**
    a. OCC investigations monthly report
    b. Private officers license appeal, Delbert W. Campbell
    c. General discussion

11. Deputy Chief Randall Hundley – Administration Bureau **(Tab E)**
    a. Personnel summary
    b. Health, dental, and EAP renewal
    c. Group life and long term disability renewal
    d. General discussion

12. Deputy Chief Cheryl Rose – Professional Development and Research Bureau.
    a. General discussion

13. Deputy Chief Patty Higgins – Executive Services Bureau **(Tab F)**
    a. Financial audit proposal No. 2013-1
    b. Budget transfers for fiscal year 2012-13
    c. Budget summary report for month of December
    d. General discussion

14. Deputy Chief Jerry Gallagher – Patrol Bureau **(Tab G)**
    a. Downtown parking and traffic control MOU
    b. Crime Summary
    c. Traffic Summary
    d. General discussion

15. Ms. Pearl Fain – Office of Community Complaints **(Tab H)**
    a. General discussion

16. Ms. Virginia Murray, Office of General Counsel

17. Audit Committee Update-Commissioner Angela Wasson-Hunt

18. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
    a. General discussion

19. Mr. David V. Kenner

20. Chief Darryl Forté

21. Mayor Sylvester “Sly” James, Jr.

22. Commissioner Patrick A. McInerney

23. Commissioner Angela Wasson-Hunt

24. Commissioner Alvin L. Brooks

25. Commissioner Lisa T. Pelofsky

26. Scheduled Meetings:

27. Motion to go into Closed Session
    a. Closed session: employment matters
    b. Closed session: litigation matters
    c. Closed session: labor negotiations

28. Informational Items. **(Tab I)**
    a. City Auditor's monthly report on work in progress
    b. Status of public safety sales tax at the end of December
    c. Donated property summary report
    d. Grant summary sheet
    e. Credit card summary report
    f. Regional Crime Division monthly statistics, December 2012.

29. Consent Agenda Items (CAI)

*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."