Board of Police Commissioners Meeting
Agenda – Tuesday, April 23, 2013

9:00 a.m. – Regional Police Academy, 6885 N.E. Pleasant Valley Rd.

1. Call to Order – Invocation – Pastor Keith Ratcliffe

2. Award and Commendations

   Meritorious Service Award
   P.O. Lee Rafferty
   Sgt. Bryan Truman

   Certificate of Commendation
   Det. Joshua Davis and Det. James Svoboda

   Distinguished Service Medal
   Sgt. Charles Huth
   Sgt. Mark Mosbacher
   Sgt. Curtis Coppinger
   P.O. Aaron Hendershot
   P.O. William VonWolf
   P.O. Brian Tomanio
   P.O. Justin Crump
   P.O. Robert Evans
   P.O. John Pickens

   Certificate of Commendation
   Major David Bosworth

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

4. Approval of minutes
   a. March 12, 2013 **(Tab A)**

5. *Public Comments

6. City Architects Report-Mr. Eric Bosch

7. Chief Darryl Forté
   a. General discussion

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

9. Major Bob Kuehl – Executive Officer **(Tab C)**
   a. OCC investigations monthly report
   b. General discussion

10. Deputy Chief Randall Hundley – Administration Bureau
   a. Personnel summary **(Tab D)**
   b. General discussion

11. Deputy Chief Cheryl Rose – Professional Development and Research Bureau **(Tab E)**
   a. Academy class summary
   b. General discussion

12. Deputy Chief Patty Higgins – Executive Services Bureau
   a. Budget transfers for fiscal year 2012-13 **(Tab F)**
   b. Adoption of fiscal year 2013-14 budget
   c. Budget transfers for fiscal year 2013-14
   d. Renewal – excess Workers' Compensation coverage
   e. RFP #2010-11 aviation insurance renewal
   f. MARC donation
   g. DARE Award
   h. General discussion

13. Major Robin Houston – Patrol Bureau **(Tab G)**
   a. Crime Summary
   b. Traffic Summary
   c. First Quarter Fatality Report 2013
   d. KCPD Executive Summary
   e. General discussion

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

15. Ms. Virginia Murray, Office of General Counsel

16. Audit Committee Update-Commissioner Angela Wasson-Hunt

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

18. Mr. David V. Kenner

20. Mayor Sylvester “Sly” James, Jr.

21. Commissioner Patrick A. McInerney

22. Commissioner Angela Wasson-Hunt

23. Commissioner Alvin L. Brooks

24. Commissioner Lisa T. Pelofsky
    a. Captain Dan Haley, Diversity
    b. Officer Rebecca Caster, LGBT Liaison

25. Scheduled Meetings:

    Regular Board Meetings:

    Tuesday, April 23, 2013
    9:00 a.m., Regional Police Academy, 6885 N.E. Pleasant Valley Road, Kansas City, Auditorium

    Tuesday, May 28, 2013
    9:00 a.m., City Hall, 414 E. 12th Street, Kansas City, 10th floor Committee Room

    Board Hearing:

    In the matter of the disciplinary proceedings of:
    Police Officer Garrett Polich
    Friday, May 10, 2013
    8:00 a.m., Metro Patrol Division, Community Room

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

27. Informational Items **(Tab I)**
    a. City Auditor monthly report on work in progress
    b. Grant summary sheet
    c. Donated property summary report
    d. Credit card summary report
    e. Status of public safety sales tax at end of March
    f. Budget summary report for month of March
    g. COPS 2008 grant closeout
    h. U.S. Department of Justice grant BJA-2011-2942
    i. Regional Crime Lab monthly statistics March 2013

28. Consent Agenda Items (CAI) **(Tab J)**
    a. Proposed fee schedule for fiscal year 2013-14

*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."