Board of Police Commissioners Meeting
Agenda – Tuesday, April 24, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Pastor Kenneth Ray.

2. Former Chief Rick Easley - Kansas City Crime Commission. **(Tab A)**
   Crime Stoppers Update.

3. Mr. Gary White, City Auditor. **(Tab B)**
   a. Monthly status report.
   b. General discussion.

4. Councilman John Sharp - Committee on Public Safety and Neighborhoods.

5. Ms. Pearl Fain – Office of Community Complaints. **(Tab C)**
   a. General Discussion.

6. *Public Comments.

7. City Architects Report-Mr. Eric Bosch

8. Chief Darryl Forté.
   a. General discussion.

9. Deputy Chief Kevin Masters – Administration Bureau. **(Tab D)**
   a. Personnel Summary.
   b. Deferred compensation committee, appointment of new members.
   c. General discussion.

10. Deputy Chief Randall Hundley – Investigations Bureau. **(Tab E)**
    a. Arrest Summary.
    b. General discussion.

11. Deputy Chief Cheryl Rose – Patrol Bureau. **(Tab F)**
    a. Crime Summary and Traffic Report.
    b. KCPD Executive Summary March 2012.
    c. General discussion.

12. Deputy Chief Patty Higgins – Professional Development and Research Bureau. **(Tab G)**
    a. Project #540, Personnel Policy 233-4, Age Limits.
    b. Project #465, PPBM 210-1, Public Safety Officers Benefits Act and PPBM 927-2, Police Relief Associations.
    c. Project #442, Pursuits and Emergency Police Vehicle Operations.
    d. General discussion.

13. Deputy Chief Jerry Gallagher – Executive Services Bureau. **(Tab H)**
    a. South Campus KCPCU MOU with revisions.
    b. Fitness equipment, SPD/SOD.
    c. COPLINK annual maintenance fee.
    d. Budget transfers for fiscal year 2011-12.
    e. Adoption of fiscal year 2012-13 budget.
    f. Supplemental appropriations for fiscal year 2012-13.
    g. Status of public sales tax at the end of March.
    h. Budget summary report for month of March.
    i. Excess Workers Compensation coverage renewal.
    j. Department insurance coverage.
    k. Virtual desktop infrastructure deployment.
    l. Additional network storage request.
    m. SPD/SOD 911 back-up center.
    n. SPD/SOD video surveillance/interrogation system.
    o. SPD/SOD furniture items.
    p. SPD/SOD network hardware/software and services.
    q. Kansas City Metropolitan Enforcement Response Task Force Cooperative Award #G12MW0005A.
    r. Shotspotter® contract.
    s. General discussion.

14. Major James Pruetting – Executive Officer.

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.

19. Chief Darryl Forté.

20. Mayor Sylvester “Sly” James, Jr.

21. Commissioner Lisa T. Pelofsky.

22. Commissioner Angela Wasson-Hunt.

23. Commissioner Alvin L. Brooks.

24. Commissioner Patrick A. McInerney.

25. Scheduled Meetings:

Regular Board Meetings:

Tuesday, May 22, 2012
9:00 a.m., 6th floor, Board room

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

Business Sessions:

Thursday, May 10, 2012
9:00 a.m., 6th floor, Board room

Thursday, June 14, 2012
9:00 a.m., 6th floor, Board room

Special Meetings:

Tuesday, April 24, 2012
8:00 a.m., 6th floor, Board room
This is a closed meeting being held to discuss personnel matters.

26. Motion to go into Closed Session.
    a. Closed Session: Legal matters.
    b. Closed Session: Employment matters.
    c. Closed Session: Preparation for negotiations with employee groups.
    d. Closed Session: Litigation matters.

27. Informational Items. **(Tab I)**
    a. Project #452, Procedural Instruction, Property Seizure and Forfeiture.
    b. Project #320, Procedural Instruction, Fiscal Procedures.
    c. Current status of FY 2012-13 budget.
    d. Donated property summary sheet.
    e. Grant summary sheet.
    f. Credit card summary sheet.
    g. Academy usage report April 2012.

*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.”