Board of Police Commissioners Meeting
Agenda – Tuesday, May 22, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Pastor Dennis Dewey

2. Mr. Rick Pretz
   Father of Renee Pernice

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

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

5. Public Relations Specialist Sarah Boyd – Media Unit **(Tab B)**
   a. KCPD social media efforts.

6. Ms. Pearl Fain – Office of Community Complaints. **(Tab C)**
   a. OCC reclassification of positions.
   b. General discussion.

7. *Public Comments.

8. City Architects Report-Mr. Eric Bosch

9. Chief Darryl Forté.
   a. General discussion.

10. Deputy Chief Kevin Masters – Administration Bureau. **(Tab D)**
    a. Personnel Summary.
    b. General discussion.

11. Deputy Chief Randall Hundley – Investigations Bureau. **(Tab E)**
    a. Arrest Summary.
    b. Homicide Quarterly.
    c. General discussion.

12. Deputy Chief Cheryl Rose – Patrol Bureau. **(Tab F)**
    a. Crime Summary and Traffic Report.
    b. KCPD 2012 First Quarter Fatality Report.
    c. KCPD Executive Summary April 2012.
    d. General discussion.

13. Deputy Chief Patty Higgins – Professional Development and Research Bureau. **(Tab G)**
    a. Project #452, Procedural Instruction, Property Seizure and Forfeiture.
    b. Project #320, Procedural Instruction 04-3, Fiscal Procedures.
    c. General discussion.

14. Deputy Chief Jerry Gallagher – Executive Services Bureau. **(Tab H)**
    a. MOU - KCPD Internal Audit Unit at KCPCU.
    b. RFP #2010-11, Aviation insurance.
    c. Social Security Administration Cooperative Disability Investigations Task Force Award.
    d. Revision to the 2011 Cooperative Disability Investigations Funding Agreement.
    e. Budget transfers for fiscal year 2012-13.
    f. General discussion.

15. Major James Pruetting – Executive Officer. **(Tab I)**
    a. Title 17.

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.
    a. Election of officers.

20. Chief Darryl Forté.

21. Mayor Sylvester “Sly” James, Jr.

22. Commissioner Lisa T. Pelofsky.

23. Commissioner Angela Wasson-Hunt.

24. Commissioner Alvin L. Brooks.

25. Commissioner Patrick A. McInerney.
    a. Political activity resolution.

26. Scheduled Meetings:

Regular Board Meetings:

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

Business Sessions:

Thursday, June 14, 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

27. 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.

28. Informational Items. **(Tab J)**
    a. Entrant officer class summary.
    b. Project #541, Code of Ethics and Rules of Conduct.
    c. Credit card summary report.
    d. Donated property summary report.
    e. Grant summary sheet.
    f. Academy usage report.
    g. Red Light Camera Report.

*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."