Board of Police Commissioners Meeting
Agenda – Tuesday, June 26, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Pastor Keith Ratcliffe

2. Cochran Head Vick & Co.
   Annual financial audit report.

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

4. *Public Comments.

5. City Architects Report-Mr. Eric Bosch

6. Chief Darryl Forté.
   a. General discussion.

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

8. Deputy Chief Cheryl Rose – Patrol Bureau. **(Tab B)**
   a. Crime Summary.
   b. May 2012 Traffic Summary.
   c. KCPD Executive Summary April 2012.
   d. General discussion.

9. A/ Deputy Chief James Pruetting – Administration Bureau. **(Tab C)**
   a. Personnel Summary.
   b. General discussion.

10. Deputy Chief Kevin Masters
    a. General discussion.

11. Deputy Chief Patty Higgins – Professional Development and Research Bureau. **(Tab D)**
    a. Project #527, Pay summary.
    b. General discussion.

12. Deputy Chief Jerry Gallagher – Executive Services Bureau. **(Tab E)**
    a. Addendum to the HIDTA Investigative Support Center Initiative Cooperative Agreement #G11MW0003A.
    b. HIDTA modification #G12MW0005A.
    c. Renewal Opt-E-Man Service.
    d. Budget transfers for fiscal year 2012-13.
    e. Adjustments to special revenue funds for fiscal year 2012-13.
    f. Budget summary report for the month of May.
    g. Missouri DOT Work Zone Enforcement Program Agreement.
    h. Federal Equitable Sharing Agreement and Certification.
    i. General discussion.

13. Ms. Pearl Fain – Office of Community Complaints. **(Tab F)**
    a. OCC reclassification of positions.
    b. Update on OCC outreach officer position.
    c. 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.
    a. KCPD representative on the Pension Board.

23. Commissioner Alvin L. Brooks.

24. Commissioner Patrick A. McInerney.

25. Scheduled Meetings:

Regular Board Meetings:

Tuesday, July 17, 2012
9:00 a.m., 6th floor, Board room

Tuesday, August 28, 2012
9:00 a.m., 6th floor, Board room

Business Sessions:

Tuesday, August 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

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.
    e. Closed session: Real estate matters.

27. Informational Items. **(Tab G)**
    a. City Auditor monthly status report.
    b. Academy usage report.
    c. Regional Criminalistics Division monthly statistics.
    d. Credit card summary report.
    e. Grant summary sheet.

*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."