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

12:30 p.m. – Regional Police Academy, 6885 N.E. Pleasant Valley Road, Auditorium, KCMO

1. Call to Order – Invocation – Pastor Dennis Dewey

2. Awards and commendations

   Special Unit Citation
   Shotspotter Implementation Team

   Meritorious Service Award
   Major Ron Fletcher

   Certificate of Commendation
   Officer Matthew Phelps

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

(Tab A) 4. Approval of minutes
   a. June 25, 2013

5. *Public Comments

6. City Architects Report-Mr. Eric Bosch

7. Chief Darryl Forté
   a. General discussion

8. Major Mike Corwin
   a. LERC Overview.

9. Major James Pruetting
   a. Proposed FOP Lodge #102

(Tab B) 10. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
   a. Academy class summary
   b. Facility usage policy update
   c. General discussion

(Tab C) 11. Deputy Chief Randall Hundley – Administration Bureau
   a. Personnel summary
   b. General discussion

(Tab D) 12. Deputy Chief Robert Kuehl – Patrol Bureau
   a. Crime Summary
   b. Traffic Summary
   c. 2nd Quarter Fatality Report 2013
   d. KCPD Executive Summary
   e. General discussion

(Tab E) 13. Deputy Chief Randy Hopkins – Investigations Bureau
   a. Arrest summary
   b. Homicide Analysis: 1st Quarter 2013
   c. General discussion

(Tab F) 14. Deputy Chief Patty Higgins – Executive Services Bureau
   a. Supplemental appropriations for fiscal year 2013-14
   b. Acceptance of the 2013 MCSAP Grant, 13-CMV-MC-003
   c. Revision of the 2012 MCSAP Grant, 12-CMV-MC-002
   d. IBM analysts' software for LERC

(Tab G) 15. Major Steve Young – Executive Officer
   a. OCC investigations monthly report
   b. General discussion

(Tab H) 16. Director Pearl Fain – Office of Community Complaints
   a. OCC Report
   b. General discussion

17. Ms. Virginia Murray - Office of General Counsel

18. Audit Committee Update-Commissioner Angela Wasson-Hunt

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

20. Mr. David V. Kenner

21. Mayor Sylvester "Sly" James, Jr.

22. Commissioner Michael C. Rader

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: litigation matters
    b. Closed session: labor negotiations
    c. Closed session: personnel matters

(Tab I) 28. Informational Items
    a. City Auditor's monthly report on work in progress
    b. KCPD grant summary sheet 06/21/2013
    c. Donated property summary report
    d. Credit card summary report
    e. Status of public safety sales tax, end of June
    f. Budget summary report for June
    g. Metropolitan Enforcement Response Task Force Cooperative Award, G13MW0005A
    h. Regional Crime Lab monthly statistics, June 2013

(Tab J) 29. Consent Agenda Items (CAI)
    a. Budget transfers for fiscal year 2013-14
    b. Project #549, Selection Process – Non-Sworn Vacancy
    c. Project #538, Personnel Actions and Salary Adjustments
    d. Project #368, Administration of Leave – Z, E, Y, Q days and Religious Holiday Time
    e. Project #663, Off-Duty Employment.

*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."