Board of Police Commissioners Meeting
Agenda – Tuesday, August 28, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Pastor Keith Ratcliffe

2. Awards and Commendations

   Certificate of Appreciation
   Ms. Pamela Knapp

3. Mr. Gary White, City Auditor. **(Tab A)**

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

5. Approval of minutes. **(Tab B)**
   a. June 26, 2012 oral argument
   b. June 28, 2012 e-mail vote
   c. July 17, 2012 regular meeting
   d. July 23, 2012 telephone conference

6. *Public Comments.

7. City Architects Report-Mr. Eric Bosch

8. Chief Darryl Forté.
   a. General discussion.

9. Deputy Chief Randall Hundley – Investigations Bureau. **(Tab C)**
   a. Arrest Summary.
   b. Homicide Analysis 2nd Quarter.
   c. Community Support Division update, Director Doug Weishar.
   d. General discussion.

10. Deputy Chief Cheryl Rose – Patrol Bureau. **(Tab D)**
    a. Crime Summary.
    b. Traffic Summary.
    c. Second Quarter Fatality Report.
    d. KCPD Executive Summary
    e. General discussion.

11. A/ Deputy Chief James Pruetting – Administration Bureau. **(Tab E)**
    a. Personnel Summary.
    b. DOCVIEW on-line report sales.
    c. General discussion.

12. Deputy Chief Kevin Masters
    a. General discussion.

13. Deputy Chief Patty Higgins – Professional Development and Research Bureau. **(Tab F)**
    a. Entrant officer class summary.
    b. General discussion.

14. Deputy Chief Jerry Gallagher – Executive Services Bureau. **(Tab G)**
    a. TopCam II in-car video systems.
    b. Adjustments to special revenue funds for fiscal year 2012-13.
    c. Budget transfers for fiscal year 2012-13.
    d. Budget summary report for the month of July.
    e. General fund first quarter projection.
    f. Adjustments to special revenue funds for fiscal year 2012-13.
    g. Copier rental US Communities Contract #58795.
    h. General discussion.

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

16. A/ Deputy Chief James Pruetting – Executive Officer. **(Tab I)**
    a. OCC monthly report.

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. Chief Darryl Forté.

22. Mayor Sylvester “Sly” James, Jr.

23. Commissioner Patrick A. McInerney.

24. Commissioner Angela Wasson-Hunt.

25. Commissioner Alvin L. Brooks.

26. Commissioner Lisa T. Pelofsky.
    a. Board Resolution No. 12-05 commending the actions of the KCPD during the All-Star game.

27. Scheduled Meetings:

    Regular Board Meetings:

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

    Tuesday, September 25, 2012
    9:00 a.m., 6th floor, Board room

    Tuesday, October 23, 2012
    9:00 a.m., 6th floor, Board room

28. Motion to go into Closed Session.
    a. Closed session: Legal matters.
    b. Closed session: Employment matters.
    c. Closed session: Litigation matters.

29. Informational Items. **(Tab J)**
    a. Regional Criminalistics Division monthly statistics.
    b. Credit card summary report.
    c. Grant summary sheet.
    d. Status of public safety sales tax at the end of July.
    e. Academy campus projected usage.

30. Consent Agenda Items (CAI). **(Tab K)**
    a. Project #320, P.I. 04-3, Fiscal procedures.
    b. Project #138, P.I. 03-7, Intoxicated driving arrests.
    c. Project #461, PPBM, 811-3, Aerobics program.
    d. Project #464, PPBM, 1005, Missouri Workers' Compensation Law.
    e. Project #623, P.I., 05-6, Animal bite reporting.
    f. Project #620, P.I., 09-11, Use of department and private vehicles.

*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."