Board of Police Commissioners
Legislative Committee Meeting
Agenda–Tuesday, October 23, 2012

8:00 a.m. – 1125 Locust, 6th floor Board Room

1. Update from lobbyist, Mr. Andy Arnold and Mr. Jewell Patek.

Board of Police Commissioners Meeting
Agenda – Tuesday, October 23, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Rabbi Herbert Mandl

2. Awards and Commendations

   CIT Officer of the Year 2012
   Police Officer Dan Watts

   Special Unit Citation
   South Patrol Property Crimes

3. Mr. Barry Mayer **(Tab A)**
   a. Crime Stoppers report

4. Mr. Gary White, City Auditor **(Tab B)**
   a. Monthly report.

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

6. City Manager's Office **(Tab C)**
   a. KCMO Citizen Survey final report, Julie Steenson

7. Approval of minutes **(Tab D)**
   a. August 28, 2012 regular meeting
   b. September 25, 2012 regular meeting

8. *Public Comments

9. City Architects Report-Mr. Eric Bosch

10. Chief Darryl Forté
    a. General discussion

11. A/ Deputy Chief James Pruetting – Administration Bureau and Executive Officer **(Tab E)**
    a. Personnel Summary
    b. Deferred Compensation plan amendment
    c. Appointment of new member to deferred comp committee
    d. Private officers license appeal, Raymond E. Parish
    e. Follow-up to pay reclassification requests for OCC
    f. OCC investigations monthly report
    g. General discussion

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

13. Deputy Chief Cheryl Rose – Patrol Bureau **(Tab G)**
    a. Crime Summary
    b. Traffic Summary
    c. Third Quarter Fatality Report 2012
    d. KCPD Executive Summary
    e. General discussion

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

15. Deputy Chief Jerry Gallagher – Executive Services Bureau
    a. FY 2013-14 requested budget **(Tab I)**
    b. Budget transfers for fiscal year 2012-13
    c. Supplemental appropriations for fiscal year 2011-12
    d. Budget summary report for the month of September
    e. COBAN Titan in-car video and automatic license plate reader system
    f. Headquarters renovation, movable walls and furniture
    g. Budget transfers FY 2012-13
    h. General discussion

16. Ms. Pearl Fain – Office of Community Complaints **(Tab J)**
    a. 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 **(Tab K)**
    a. Board Resolution No. 12-09, Alvin Brooks

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

27. Scheduled Meetings:

    Legislative Committee Meeting:

    Tuesday, October 23, 2012
    8:00 a.m., 6th floor, Board room

    Regular Board Meetings:

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

    Tuesday, November 20, 2012
    9:00 a.m., 6th floor, Board room

    Tuesday, December 18, 2012
    9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Multi-purpose building

    Special Meetings:

    Public Safety and Emergency Services Committee Meeting
    Wednesday, October 24, 2012
    10:30 a.m., 414 E. 12th Street, 26th floor, Council Chambers
    The Board will attend this meeting at City Hall.

28. Motion to go into Closed Session
    a. Closed session: legal matters
    b. Closed session: employment matters
    c. Closed session: litigation matters
    d. Closed session: labor negotiations

29. Informational Items. **(Tab L)**
    a. Academy campus projected usage September 2012
    b. Status of public safety sales tax at the end of September
    c. Grant summary sheet
    d. Credit card summary report
    e. Donated property summary report
    f. Regional Crime Lab monthly statistics, September 2012

30. Pre-Consent Agenda Items (PCAI) **(Tab M)**
    a. Project #636, new Personnel Policy and Benefit Directive 940 – Retiree Certification

31. Consent Agenda Items (CAI) **(Tab N)**
    a. Project #320, Fiscal procedures policy revision
    b. Project #440, Ride-along program

*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."