Board of Police Commissioners Meeting
Agenda – Tuesday, November 20, 2012

9:00 a.m. – 6th Floor Board Room

1. Call to Order – Invocation – Pastor Dennis Dewey

2. Awards and Commendations

   Meritorious Service Award
   Officer James Knight

   Certificates of Commendation
   Sergeant Eric Stucker and Officer Johnathon Dawdy

   Certificates of Commendation
   Officers Nathan Magers and Joshua Meierer

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

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

5. Police Foundation
   Ms. Betsey Solberg

6. Approval of minutes **(Tab B)**
   a. October 23, 2012 regular meeting
   b. October 23, 2012 legislative committee

7. *Public Comments

8. City Architects Report-Mr. Eric Bosch

9. Commissioner Lisa Pelofsky
   a. Meeting effectiveness

10. Chief Darryl Forté
    a. General discussion

11. A/ Deputy Chief James Pruetting – Administration Bureau and Executive Officer **(Tab C)**
    a. Personnel Summary
    b. OCC investigations monthly report
    c. Private officer license appeal, Frederick S. Lewis
    d. General discussion

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

13. Deputy Chief Cheryl Rose – Patrol Bureau **(Tab E)**
    a. Crime Summary
    b. Traffic Summary
    c. KCPD Executive Summary
    d. General discussion

14. Deputy Chief Patty Higgins – Professional Development and Research Bureau **(Tab F)**
    a. Continuing education, Captain John Mueller
    b. Entrant officer class summary
    c. General discussion

15. Deputy Chief Jerry Gallagher – Executive Services Bureau **(Tab G)**
    a. Kansas City Multi-Jurisdictional Task Force contract adjustment
    b. Port Security grant program
    c. Adjustments to special revenue funds for fiscal year 2012-13
    d. Budget transfers for fiscal year 2012-13
    e. Budget summary report for the month of October
    f. General discussion

16. Ms. Pearl Fain – Office of Community Complaints **(Tab H)**
    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

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:

Regular Board Meetings:

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 (Building B)

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 I)**
    a. Grant summary sheet
    b. Donated property summary report
    c. Credit card summary report
    d. Status of public safety sales tax at the end of October
    e. Academy campus usage report.

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

*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."