Board of Police Commissioners Meeting
Agenda – Tuesday, December 18, 2012

9:00 a.m. – SPD, 9701 Marion Park Drive, Multi-purpose building

1. Call to Order – Invocation – Pastor Kenneth Ray

2. Awards and Commendations

   Patriot Award
   The Patriot Award is given by the U.S. Department of Defense's Employer Support of the Guard and Reserve. It recognizes employers and supervisors who support Guardsmen and Reservists in their military duties. It will be presented by Mr. Tom Krahenbuhl of the ESGR.

   Sergeant Keysha Johnson and Sergeant Edward Lamport – Nominated by Detective Mark Slater

   Captain Mike Wood and Sergeant Grant Ruark – Nominated by Officer Don Hubbard

3. Mr. Gary White, City Auditor
   a. General discussion.

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

5. Approval of minutes **(Tab A)**
   a. November 1, 2012 business session
   b. November 9, 2012 retreat

6. *Public Comments

7. City Architects Report-Mr. Eric Bosch

8. Chief Darryl Forté
   a. General discussion

9. A/ Deputy Chief James Pruetting – Administration Bureau and Executive Officer **(Tab B)**
   a. Personnel Summary
   b. OCC investigations monthly report
   c. Renewal, Occupational Health Services, Concentra Medical Centers
   d. Renewal, Workers Compensation/Psychological Services Premier Work Comp/Concentra
   e. General discussion

10. Deputy Chief Randall Hundley – Investigations Bureau **(Tab C)**
   a. Arrest Summary
   b. Homicide Quarterly, 3rd quarter 2012.
   c. General discussion

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

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

13. Deputy Chief Jerry Gallagher – Executive Services Bureau **(Tab F)**
   a. FY 2013 vehicle bid purchases/vehicle specifications
   b. Headquarters renovation movable walls and furniture
   c. Police package motorcycles
   d. Headquarters renovation network and computer equipment
   e. Adjustments to special revenue funds for FY 2012-13
   f. Budget transfers for FY 2012-13
   g. Budget summary for month of November
   h. Headquarters change order #1.
   i. General discussion

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

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 Patrick A. McInerney

22. Commissioner Angela Wasson-Hunt

23. Commissioner Alvin L. Brooks

24. Commissioner Lisa T. Pelofsky

25. 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.

26. 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

27. Informational Items. **(Tab H)**
    a. City Auditor's monthly report on work in progress
    b. Academy campus usage report
    c. Status of public safety sales tax November
    d. Grant summary sheet
    e. Credit card summary report
    f. Donated property summary report
    g. Regional Criminalistics Division monthly statistics.

28. Consent Agenda Items (CAI) **(Tab I)**
    a. Resolution 12-11 Cyril Ritter

*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."