Board of Police Commissioners of Kansas City, Missouri		Resolution
Subject: SETTLEMENTS OF LAWSUITS AND PERSONNEL ACTIONS		Number: 00-3
Rescinds: Resolution 96-5	Date Approved: 05/30/00	Page: 1 of 2

WHEREAS, the Board of Police Commissioners of Kansas City, Missouri (Board) desires to set guidelines for the settlement of lawsuits and personnel actions.

NOW THEREFORE, be it resolved by Board as follows:

1. Any litigation or claim made against Board, the Kansas City, Missouri Police Department (Department) or any member of Department may be settled by the Chief of Police or his designee for an amount not to exceed Twenty-Five Thousand Dollars ($25,000.00) per incident. The Twenty-Five Thousand Dollar ($25,000.00) limitation includes anything of value included in the settlement such as benefits, attorney fees or other items.

2. Any settlement as outlined in paragraph one (1) above in excess of Twenty-Five Thousand Dollars ($25,000.00) per incident requires specific approval of Board or the President of Board acting in their absence as provided by Section 84.350 of the Revised Statutes of Missouri.

3. Any litigation or claim made by a member of Department may be settled by the Chief of Police prior to the filing of Charges and Specifications with Board as long as the total settlement does not exceed the amount set forth in paragraph one (1) above and does not involve any departure from any Department personnel policy or procedural instruction.

4. Any litigation or claim by a Department member wherein the settlement exceeds the amount set forth in paragraph one (1) above or involves a deviation from a Department personnel policy or procedural instruction, requires the approval of Board or the President thereof in its absence as provided by Section 84.350 of the Revised Statutes of Missouri.

5. All settlements of actions where Charges and Specifications have been filed with Board require the approval of Board or the President thereof in its absence as provided by Section 84.350 of the Revised Statutes of Missouri.

6. In all situations above where the President of Board is empowered to act in the absence of Board, said President shall advise Board of such action in advance of the action being publicly disclosed.

RESOLVED this 30th day of May, 2000.

Board of Police Commissioners of Kansas City, Missouri

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Dennis C. Eckold
President

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Joseph J. Mulvihill
Vice President

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Karl Zobrist
Member

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Dr. Stacey Daniels-Young
Treasurer

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Mayor Kay Barnes
Member