Board of Police Commissioners of Kansas City, Missouri		Section: 500 Resolution
Subject: **RESOLUTION OF THE BOARD OF POLICE COMMISSIONERS REGARDING SETTLEMENTS OF LAWSUITS AND PERSONNEL ACTIONS**		**Number: 09-03**
Rescinds: 01-06	**Date Approved: 05/26/09**	**Page: 1 of 2**

WHEREAS, the Board of Police Commissioners desires to set guidelines for the settlement of lawsuits and personnel actions.

NOW THEREFORE, be it resolved by the Board of Police Commissioners as follows:

1. Any lawsuit or claim asserted against the Board, the Department or any member of the Department may be settled by the Chief of Police or his designee for an amount not to exceed One Hundred Thousand Dollars ($100,000.00) per incident. The One Hundred Thousand Dollar ($100,000.00) limitation includes anything of value that is part of the settlement such as payment of medical expenses, benefits, attorney fees or other items.

2. Any such settlement in excess of One Hundred Thousand Dollars ($100,000.00) per incident requires specific approval of the Board of Police Commissioners.

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

4. Any lawsuit or claim asserted by a Department member against the Board, the Department or any member of the Department, wherein the settlement exceeds the amount set forth in paragraph one (1) or involves a deviation from a Department personnel policy or procedural instruction, requires the approval of the Board of Police Commissioners.

5. All settlements of personnel actions where Charges and Specifications have been filed with the Board of Police Commissioners require the approval of the Board of Police Commissioners or the President of the Board in its absence as provided by Section 84.350 of the Revised Statutes of Missouri and as set out in Board Resolution 96-11.

RESOLVED this _____day of _____, 2009.

Board of Police Commissioners of Kansas City, Missouri

_____
Mark C. Thompson
President

_____
James B. Wilson
Treasurer

_____
Karl Zobrist
Vice President

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Patrick A. McInerney
Member