Board of Police Commissioners Meeting
Agenda – Tuesday, June 25, 2013

9:00 a.m. – South Patrol Division, 9701 Marion Park Drive, KCMO

1. Call to Order – Invocation – Chaplain Kenneth Ray

2. Award and Commendations

   Certificate of Appreciation
   Animal Control Officer Durand Eddins

   Certificate of Appreciation
   Dennis Carroll

3. Mr. Gary White, City Auditor

4. Mr. David Cochran, Cochran Head Vick & Co.
   a. Presentation of annual KCPD audit

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

(Tab A) 6. Approval of minutes
   a. March 28, 2013
   b. May 28, 2013

7. *Public Comments

8. City Architects Report-Mr. Eric Bosch

9. Chief Darryl Forté
   a. General discussion

(Tab B) 10. Deputy Chief Randy Hopkins – Investigations Bureau
   a. Arrest summary
   b. General discussion

(Tab C) 11. Major Steve Young – Executive Officer
   a. OCC investigations monthly report
   b. General discussion

(Tab D) 12. Deputy Chief Randall Hundley – Administration Bureau
   a. Personnel summary
   b. General discussion

(Tab E) 13. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
   a. Academy class summary
   b. General discussion

(Tab F) 14. Deputy Chief Patty Higgins – Executive Services Bureau
   a. IBM I2 Analyst's Notebook Software for LERC
   b. East Zone Complex

(Tab G) 15. Deputy Chief Robert Kuehl – Patrol Bureau
   a. Crime Summary
   b. Traffic Summary
   c. KCPD Executive Summary
   d. General discussion

(Tab H) 16. Director Pearl Fain – Office of Community Complaints
   a. OCC Report
   b. 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. Mayor Sylvester "Sly" James, Jr.

22. Commissioner Michael C. Rader

23. Commissioner Angela Wasson-Hunt

24. Commissioner Alvin L. Brooks

25. Commissioner Lisa T. Pelofsky

26. Scheduled Meetings:

Regular Board Meetings:

Tuesday, June 25, 2013
9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Annex Building Multi-Purpose Room, Kansas City

Tuesday, July 9, 2013
9:00 a.m., Regional Police Academy, 6885 N.E. Pleasant Valley Road, Auditorium, Kansas City

Audit Committee Meetings:

Monday, June 24, 2013
1:00 p.m., Levy & Craig, 1301 Oak, Suite 500, Kansas City

27. Motion to go into Closed Session
   a. Closed session: litigation matters
   b. Closed session: labor negotiations
   c. Closed session: personnel matters

(Tab I) 28. Informational Items
   a. City Auditor's monthly report on work in progress
   b. Credit card summary report
   c. Grant summary sheet
   d. Donated property summary report
   e. 2013 Rutgers University agreement
   f. Status of public safety sales tax at end of April
   g. Status of public safety sales tax at end of May
   h. Budget summary report for month of May
   i. Regional Criminalistics Division statistics May 2013

(Tab J) 29. Consent Agenda Items (CAI)
   a. Project #604, Police Response to Primarily Civil Incidents
   b. Project #542, Discrimination and/or Harassment
   c. Project #605, Arrests of military deserters
   d. Project #533, Field Training Officer program
   e. Project #356, Administration of leave – family and medical leave
   f. Project #537, Civil rights investigations
   g. Project #548, Retirement, death and tenure awards
   h. Budget transfers for FY 2013-14, dated June 12, 2013
   i. Request for input on proposed form 171 P.D.

*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.”