Board of Police Commissioners Meeting
Agenda – Tuesday, May 28, 2013

9:00 a.m. – City Hall, 414 E. 12th Street, 10th Floor Committee Room, Kansas City.

1. Call to Order – Invocation – Msgr. Bradley Offutt

2. Award and Commendations

   Meritorious Service Award
   P.O. Johnathon Dawdy
   Det. Janna Eikel

   Special Unit Citation
   Perpetrator Information Center

(Tab A) Resolution No. 13-02
Commissioner Patrick A. McInerney

(Tab B) 3. Former Chief Rick Easley
Kansas City Crime Commission

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

5. Councilman Jim Glover
New on-street parking plan

(Tab C) 6. Approval of minutes
   a. April 23, 2013
   b. May 10, 2013

7. *Public Comments

8. City Architects Report-Mr. Eric Bosch

9. Chief Darryl Forté
   a. General discussion

(Tab D) 10. Deputy Chief Randy Hopkins – Investigations Bureau
   a. Arrest summary
   b. Homicide Analysis, 4th quarter 2012
   c. General discussion

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

(Tab F) 12. Deputy Chief Randall Hundley – Administration Bureau
   a. Personnel summary
   b. Project status information - Tiburon, REJIS, Sprint
   c. General discussion

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

(Tab H) 14. Deputy Chief Patty Higgins – Executive Services Bureau
   a. Cooperative disability investigations funding agreement
   b. Midwest HIDTA investigative support center MOU
   c. Budget transfers for fiscal year 2013-14
   d. Fiscal year 2013-14 Police processions and parades fee
   e. Supplemental appropriations for FY 2013-14

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

(Tab J) 16. Director Pearl Fain – Office of Community Complaints
   a. Job reclassification requests for OCC
   b. OCC Report April 2013
   c. 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
   a. Election of Board Officers

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, May 28, 2013
9:00 a.m., City Hall, 414 E. 12th Street, Kansas City, 10th floor Committee Room

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

(Tab K) 28. Informational Items
    a. City Auditor monthly report
    b. Credit Card summary
    c. KCPD grant summary, 05/14/2013
    d. MOU Vera Institute of Justice
    e. Regional Crime Lab statistics April 2013

(Tab L) 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. Budget transfers for FY 2013-14

*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.”