

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.
Wednesday,
May 30, 2007

Place: Police Headquarters
1200 Clark
St. Louis, MO

1. Approval of the Minutes of April 18, 2007
2. Report of the Board President
 - a. Meritorious Service Awards
 1. Police Officer Todd Miller, dsn 6756
 2. Police Officer Daniel Rayhawk, dsn 6760
 - b. Good Citizen Awards
3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source
 - c. Continuation of Previous Bid
 - d. Continuation of Previous Contract
 - e. Increase to Previous Purchase Orders
 - f. Early Approvals
4. Report of the Chief of Police
 - a. Crime Report
 - b. Private Security Issues
 1. Revocation of License
 2. Revocation of Armed License
 3. Arrest Investigation
 - c. Change to Section VII, Special Order 3-05
 - d. Budget Transfers
 - e. Crime Analysis Unit (CAU) and Hiring of (3) Civilian Crime Analysts
 - f. Establishment of Audit/Advisory Unit
 - g. Public Relations Manager
 - h. Instructor Training Agreement
 - i. Request to Reimburse Towing Charges, \$200.00
 - j. Reimbursement to Citizen for Lost Items, \$612.96
 - k. Reimbursement to Citizen, \$200.00
 - l. Reimbursement to Citizen, \$120.00
 - m. Reimbursement to Defray Cost of Loss of Merchandise, \$95.00
 - n. U.S. Secret Service Financial Task Force Reimbursement Funding
 - o. Missouri Crime Laboratory Update Program Grant
 - p. Weed & Seed – Memorandum of Understanding

- q. Solving Cold Cases with DNA Grant
- r. Underage Drinking Prevention Grant
- s. Retirement of Mounted Patrol Horse, "Speedy Jet"
- t. Asset Forfeiture Requests
 - 1. Aviation Unit, \$150,000.00
 - 2. LexisNexis, \$5,040.00
- u. Police Athletic League, Request to Accept Donations

Report of the Board Secretary

- a. Revision to Rule 8

Scheduled Board Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, June 20, 2007 at 7:00 p.m. at Word of Life School at 6535 Eichelberger Street. The Board will also hold a closed meeting at 6:30 p.m. on Wednesday, June 20, 2007, at Word of Life School, to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.