

**MEETING AGENDA**  
**ST. LOUIS BOARD OF POLICE COMMISSIONERS**  
**POLICE HEADQUARTERS**  
**1915 OLIVE STREET, ST. LOUIS MISSOURI 63103**

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet to discuss and act upon the matters on this agenda as follows:

1. Call to Order – Interim Board Attorney
2. Roll Call – Interim Board Attorney
3. Opening Ceremony – Interim Board Attorney
  - a. Pledge of Allegiance
4. Welcome and Opening Remarks
  - a. Derek Winters, Transition Director
  - b. Chris Graville, Interim Board Attorney
5. New Business – Interim Board Attorney
  - a. Resolution to Adopt Parliamentary Authority
  - b. Elections of President, Vice President, Secretary and Treasurer of the Board
  - c. Resolution to Acknowledge and Ratify Statutory Mandates
  - d. Resolution to Establish the Initial Objectives of the St. Louis Board of Commissioners
  - e. Resolution to Adopt Sunshine Law Policy
  - f. Resolution to Ratify Contract for Interim Legal Services
  - g. Resolution to Adopt Regular Meeting Schedule
  - h. Discussion/Approval of Contract for Bodycams
6. Announcements
7. Adjournment – Interim Board Attorney

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE ST. LOUIS BOARD OF POLICE COMMISSIONERS MEETING SHOULD CONTACT ASHTON WOFFORD AT (636) 778-9810, AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING.**