

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

Wednesday, February 25, 2026, at 1:00 pm

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on February 25th, 2026, at 1:00 pm to discuss and act upon the matters on this agenda as follows:

1. Call to Order – Board President
2. Roll Call – Board Secretary
3. Pledge of Allegiance – Board President
4. Approval of February 4, 2026, Minutes – Board President
5. Committee Reports
 - a. Budget, Finance and Audit
 - i. Next Meeting – March 24th, 2026, at 10:00 am
 - b. Labor Management
 - i. Next Meeting – February 26th, 2026, at 11:30 am
 - c. Litigation
 - i. Next Meeting – TBD
6. New Business – Board President
 - i. Resolution to Approve Certain Agreements
 - a. University of Chicago Data Sharing Agreement – Tim Sullivan
 - ii. Resolution Certifying an Estimate of the Sum of Money Necessary to Meet the Expenses of the St. Louis Metropolitan Police Department for the 2027 Fiscal Year as Mandated by Revised Statutes of Missouri Chapter 84
 - iii. Resolution Requiring all Claims and Expenses Presented to the Board to be Certified by the President and Secretary

iv. Resolution Designating the Vice President of the Board of Police Commissioners as the Government Affairs Liaison

7. Chief's Report – Chief Tracy

8. Announcements

9. Vote to Enter Executive Session Following Adjournment (Closed Meeting)

10. Adjournment – Board President

11. Executive Session (Closed Meeting) – R.S.Mo. 610.021(1) Legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Second, the Board can go into executive session under R.S.Mo. Third, the Board can go into executive session under R.S.Mo. 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Fourth, the Board can go into executive session under R.S.Mo. 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

12.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE ST. LOUIS BOARD OF POLICE COMMISSIONERS MEETING SHOULD CONTACT LT. COLIN TULLY 314-309-4391 AT LEAST TWO (2) BUSINESS DAYS PRIOR TO THE MEETING.

PUBLIC NOTICE
EXECUTIVE SESSION (CLOSED MEETING)
ST. LOUIS BOARD OF POLICE COMMISSIONERS
POLICE HEADQUARTERS
1915 OLIVE STREET, ST. LOUIS MISSOURI 63103

Wednesday, February 25, 2026

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on February 25, 2026, following the end of the Board's open meeting, which is scheduled to begin at 9 am, to discuss and act upon the matters on this agenda as follows:

The purpose of this meeting is to provide the opportunity for confidential communication by/among the Board's elected officials, their Board Attorney, and appropriate St. Louis Metropolitan Police Staff.

The discussion during this Executive Session is scheduled to include the following:

R.S.Mo. § 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

R.S.Mo § 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

R.S.Mo § 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.