

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

**Wednesday, November 5, 2025 at 9 am**

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on November 5<sup>th</sup> 2025 at 9 am to discuss and act upon the matters on this agenda as follows:

1. Call to Order – Board President
2. Roll Call – Board Attorney
3. Pledge of Allegiance – Board President
4. Approval of October 22, 2025 Minutes – Board President
5. Committee Reports
  - a. Budget, Finance and Audit
    - i. Meeting Report (October 28, 2025)
    - ii. Resolution Requesting the Budget and Finance Director Submit Monthly Overtime Reports to the Board and Commanders
    - iii. Next Meeting – TBD
  - b. Labor Management
    - i. Meeting Report (October 30, 2025)
    - ii. Next Meeting – TBD
  - c. Litigation
    - i. Next Meeting – TBD
6. New Business – Board President
  - a. Contract Approvals – Tim Sullivan
    - i. North District Patrol Powerplant Contract
    - ii. YWCA Memorandum of Understanding

iii. Resolution Approving Certain Contracts

7. Budget Process Update – Dave Daniels
8. Chief’s Report – Chief Tracy
9. Announcements
10. Vote to Enter Executive Session Following Adjournment (Closed Meeting)
11. Adjournment – Board President
12. 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; R.S.Mo. 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and R.S.Mo. 610.021(19) Security measures, global positioning system (GPS) data, investigative information, or investigative or surveillance techniques of any public agency responsible for law enforcement or public safety that, if disclosed, has the potential to endanger the health or safety of an individual or the public.

**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.**

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

**Wednesday, November 5, 2025**

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on November 5, 2025, 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(13)** Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source.

**R.S.Mo. § 610.021(19)(a)** Security measures, global positioning system (GPS) data, investigative information, or investigative or surveillance techniques of any public agency responsible for law enforcement or public safety that, if disclosed, has the potential to endanger the health or safety of an individual or the public.