

MEETING AGENDA

ST. LOUIS BOARD OF POLICE COMMISSIONERS
POLICE HEADQUARTERS
1915 OLIVE STREET, ST. LOUIS MISSOURI 63103
Via Zoom

Wednesday, December 17, 2025, at 1:00 pm

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on December 17th, 2025, 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 December 3, 2025, Minutes – Board President**
- 5. Committee Reports**
 - a. Litigation Committee – Commissioner Arteaga**
 - b. Labor Management Committee – Commissioner Brown**
 - c. Budget, Finance and Audit Committee – Commissioner McVey**
 - i. Resolution Limiting Accrued Vacation Balances**
 - ii. Resolution Authorizing New Job Positions for the Legal-Records Compliance Division**
 - iii. Resolution Stating Settlement Fund Account Not a Waiver of Sovereign Immunity**
- 6. Announcements**
- 7. Adjournment – Board President**

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.

ZOOM INFORMATION

Join Zoom Meeting

<https://zoom.us/j/8961376370?omn=91358997056>

Meeting ID: 896 137 6370

One tap mobile

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Join by SIP

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