

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

Wednesday, December 3, 2025 at 9 am

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on December 3rd 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. Introduction of Secretary to the Board of Police Commissioners – Board President
5. Approval of November 19, 2025 Minutes – Board President
6. Committee Reports
 - a. Budget, Finance and Audit
 - i. Next Meeting – December 16, 2025 at 10:30 am
 - b. Labor Management
 - i. Next Meeting – December 11, 2025 at 1:00 pm
 - c. Litigation
 - i. Next Meeting – December 10, 2025 at 11:30 am
7. New Business – Board President
 - a. Resolution Authorizing Individuals to Submit Requests to the City of St. Louis Estimate and Apportionment Board
 - b. Resolution Approving Requests to the City of St. Louis Estimate and Apportionment Board
 - c. Contract Approvals – Tim Sullivan

- i. REJIS Contract
 - ii. Optimum Technology Contract
 - iii. Motorola, Inc. Contract
 - iv. Resolution Approving Certain Contracts
- 8. Budget Process Update – Dave Daniels
- 9. Chief’s Report – Chief Tracy
- 10. Announcements
- 11. Vote to Enter Executive Session Following Adjournment (Closed Meeting)
- 12. Adjournment – Board President
- 13. 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 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and R.S.Mo. 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

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, December 3, 2025

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on December 3, 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 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

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.

