

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

Wednesday, August 6, 2025 at 9 am

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on August 6th 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 July 17, 2025 Minutes – Board President
5. Unfinished Business – Board President
 - a. Election of Treasurer
6. New Business – Board President
 - a. Draft Bylaws
 - i. Discussion of Draft Bylaws
 - ii. Resolution to Approve Bylaws
 - iii. Discussion of Committee Appointments
 1. Labor/Management Committee
 2. Litigation Committee
 3. Budget, Finance, Audit Committee
 - b. Discussion of Conflict of Interest and Financial Disclosure Policy
 - i. Resolution to Adopt a Conflict of Interest and Financial Disclosure Policy
 - c. Budget – Board Attorney
 - d. Chief's Report - Chief Tracy
 - e. Contract Approvals – Tim Sullivan

- i. Cardinals Vehicle Use Agreement
 - ii. O’Fallon Training Facility Agreement
 - iii. Aspire Consulting / PeopleSoft Service Agreement
 - iv. Missouri Highways and Transportation Commission Grant Agreement
 - 1. Title VI Policy Adoption Resolution
 - v. UMSL – Data Sharing Agreement
 - vi. Missouri State Highway Patrol – HIDTA Grant Agreement
 - vii. Resolution Approving Certain Agreements
7. Announcements
8. Vote to Enter Executive Session Following Adjournment (Closed Meeting)
9. Adjournment – Board President
10. 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(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; 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, August 6, 2025

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on August 6th 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(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

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.