

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

IN THE EVENT OF INCLEMENT WEATHER THIS MEETING WILL BE HELD VIA ZOOM

Monday, January 26, 2026, at 9 am

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on January 26th, 2026, 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 Secretary**
- 3. Pledge of Allegiance – Board President**
- 4. Approval of January 7, 2026, Minutes – Board President**
- 5. Committee Reports**
 - a. Budget, Finance and Audit**
 - i. Resolution Authorizing Fund Transfer Requests to the Board of Estimate and Apportionment**
 - ii. Resolution to Adopt an Updated Procurement Policy**
 - iii. Review of Budget Director Daniels Budget Update**
 - iv. Next Meeting – January 30th, 2026, at 10:00 am**
 - b. Labor Management**
 - i. Next Meeting – January 29th, 2026, at 1:00 pm**
 - c. Litigation**
 - i. Next Meeting – TBD**
- 6. Unfinished Business – Board President**
 - a. Resolution Recognizing Prior Years of Service for Commissioned Officers Hired During Local Control**

- b. Resolution Providing Civilian Employees Hired During Local Control with Benefits of Employees Hired Under State Control
- 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; and 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.

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=98005523684>

Meeting ID: 896 137 6370

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

Monday, January 26, 2026

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on January 26, 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 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

