

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

Wednesday, January 7, 2026, at 9 am

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on January 7th, 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 December 17, 2025, Minutes – Board President**
- 5. Committee Reports**
 - a. Budget, Finance and Audit**
 - i. Discussion of Real Property and Request to City to Transfer Same
 - ii. Civilian Employee Benefits Standardization
 - iii. Update on Budget and Capital Improvements
 - iv. Creation of Insurance Subcommittee
 - v. Next Meeting – January 8, 2026, at 11:00 am
 - b. Labor Management**
 - i. Next Meeting – TBD
 - c. Litigation**
 - i. Next Meeting – TBD
- 6. New 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
- c. Resolution Naming Christopher B. Graville and the Graville Law Firm as Outside General Counsel
- d. Contract Approvals – Tim Sullivan
 - i. DEA Task Force Grant
 - ii. Greater St. Louis Inc. Strengthening Downtown St. Louis Grant
 - iii. REJIS Intergovernmental Master Agreement
 - iv. Resolution Approving Certain Contracts

7. State Audit

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 (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(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 LT. COLIN TULLY 314-309-4391 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, January 7, 2026

Public notice is hereby given that the St. Louis Board of Police Commissioners will meet on January 7, 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

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.