

# BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE  
CITY OF ST. LOUIS  
MISSOURI 63103



## MEMBERS

COLONEL TODD EPSTEN  
PRESIDENT  
COLONEL BETTYE BATTLE-TURNER  
VICE PRESIDENT  
COLONEL VINCENT J. BOMMARITO  
TREASURER  
COLONEL JULIUS HUNTER  
BOARD MEMBER  
HONORABLE FRANCIS G. SLAY  
MAYOR  
MARK LAWSON  
SECRETARY & GENERAL COUNSEL

## BOARD OF POLICE COMMISSIONERS

### City of St. Louis

Time: 9:30 a.m.  
Wednesday,  
January 20, 2010

Place: Police Headquarters  
1200 Clark Avenue  
St. Louis, MO

### Open Agenda

1. Approval of Open Board Meeting Minutes of December 16, 2009
2. Report of the Board President
3. Report of the Purchasing Member
  - a. Bid Approvals
  - b. Sole Source Requests
  - c. Statewide Contract
  - d. Increase to Previous Purchase Orders
  - e. Early Approvals
4. Report of the Chief of Police
  - a. Crime Report
  - b. Private Security Issues
    1. Ratification for Armed Uniform Exemption
  - c. Cost Reimbursement Agreement, Weed and Seed, Sixth District
  - d. Cost Reimbursement Agreement, Weed and Seed, Seventh District
  - e. Department of Defense, Robotics Outreach Program
  - f. ASCLD-LAB Training for ISO Accreditation
  - g. Reclassification of Civilian Firearms Examiner to Commissioned Firearms Examiner
  - h. Budget Transfers

## **Report of the Board Secretary**

### **Schedule of Meetings**

The next regularly scheduled Open Board Meeting is to be held on Wednesday, February 17, 2010 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri. The Board will also hold a closed meeting at 8:00 a.m. on Wednesday, February 17, 2010 at Police Headquarters, 1200 Clark to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.

Members present were:

Colonel Todd Epsten	President
Colonel Bettye Battle-Turner	Vice President
Colonel Vincent Bommarito	Treasurer
Colonel Julius Hunter	Board Member

Also attending were:

Colonel Daniel Isom	Chief of Police
Lt. Colonel David Heath	Board Secretary
Lt. Colonel Timothy Reagan	Chief of Staff
D. Samuel Dotson	Captain
Attorney Mark Lawson	General Counsel
Ms. Kathryn Rosteck	Executive Assistant

Colonel Todd Epsten called the meeting to order at 10:20 a.m.

### **Approval of Open Board Meeting Minutes of December 16, 2009**

Colonel Vincent Bommarito moved to approve the minutes of December 16, 2009.

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**Report of the Board President**

Commissioner Todd Epsten recognized Commissioner Julius Hunter for his four years of service as a Police Commissioner. Commissioner Hunter’s term expires on January 31, 2010.

Commissioner Epsten also recognized recently retired Secretary to the Board, Lt. Colonel David Heath, in his absence and commended his thirty-nine years of service to the Department.

Colonel Epsten announced that Mr. Mark Lawson, General Counsel, will assume the title of Board Secretary & General Counsel and that Captain Sam Dotson will become Chief of Staff to the Board. Mr. Lawson will fulfill all of the responsibilities outlined in the Missouri State Statutes and will work closely with Captain Dotson, who will manage the day-to-day operations of the Board’s office. Colonel Epsten announced that these moves will save the Department \$27,000.

**Report of the Purchasing Member**

Colonel Todd Epsten moved to approve the following bids:

**HEARING OFFICERS**

Mark J. Rubinelli  
Judith Anne Ronzio

All hearing officers will be paid \$125 per hour.

**Legal Division**

**PROMOTIONAL ITEMS**

The Ryan Group

**Public Information**

\$ 3,102.00

**DIGITAL LOGIN RECORDER**                      **Communications Division**  
Buscomm Incorporated                      \$ 188,731.76

**RELOCATION OF AVID EDITING SYSTEM**  
Modern Communications                      **Academy/TV Section**  
\$ 3,520.00

**TASER SUPPLIES AND PEPPER SPRAY**  
Ed Roehr Safety Products                      **Academy/Firearms Section**  
\$ 15,265.25

**9MM AMMUNITION**                      **Academy/Firearms Section**  
Olin Winchester                      \$ 97,250.00

**COLLECTIVE BARGAINING ATTORNEY**  
Stephen R. Wigginton                      **Human Resources**  
Weilmuenster & Wigginton, P.C.                      \$ 200.00 per hour

Colonel Vincent Bommarito seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Todd Epsten moved to approve the following Sole Source Requests:

**STAFF WIZARD/APOLLO DATA SERVICES**  
Corona Solutions                      **Information Technology**  
\$ 12,264.92

**ARCVIEW SINGLE USE SECONDARY MAINTENANCE**

	<b>Information Technology</b>
ESRI, Inc.	\$ 3,300.00

**PRODUCTION AND DEVELOPMENT SERVER LICENSING AND MAINTENANCE**

	<b>Information Technology</b>
Makor Solutions	\$ 3,360.00

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Todd Epsten moved to approve the following Statewide Contract:

**PRINTER, SCANNER, BARCODE LABELS**

	<b>Property Custody</b>
World Wide Technology	\$ 4,862.46

**Contract # C20626001 expiring 06/30/2010**

**GARAGE LIFT AND INSTALLATION**

	<b>Auto Theft</b>
Mohawk Resources Ltd.	\$ 6,295.00

**Contract # 106325002 expiring 03/31/2010**

Colonel Vincent Bommarito seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye

Colonel Vincent Bommarito    Aye  
Colonel Julius Hunter         Aye

The Board, with a unanimous vote, approved the motion.

Colonel Todd Epsten moved to approve the following Increase to Previous Purchase Orders:

**INDUSTRIAL SOAP**

**Supply Division**

**Increase request of \$10,000.00**

Original purchase order of \$10,000.00

Continuation of previous bid approved 07/15/2009

Total purchase order will be \$ 20,000.00

**REJIS (132072 – MONTHLY SUBSCRIPTION) Information Technology**

**Increase request of \$ 204,333.00**

Original purchase order of \$ 1,600,000.00

Sole source approved 06/23/2009

Total purchase order will be \$ 1,804,333.00

**BARNESCARE**

**Human Resources**

**Increase request of \$ 12,000.00**

Original purchase order of \$ 339,611.00

Bid approved 05/20/2009

Total purchase order will be \$ 351,611.00

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Todd Epsten moved to approve the following Early Approvals:

*Approved by Col. Epsten on December 21, 2009*

**PROJECT DIRECTOR – JUVENILE GRANT**

	<b>First District</b>
Jorlon Upchurch	Salary as per the grant provisions

Colonel Vincent Bommarito seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**Report of the Chief of Police**

**Crime Report**

Chief Isom noted that overall crime in the City decreased 2.5% in 2009 as compared to 2008. The Chief commended the officers for their hard work and self-initiated activity.

**Private Security Issues**

**Ratification for Armed Uniform Exemption**

Colonel Bettye Battle-Turner moved to ratify the request to grant an Armed Uniform Exempt Private Security Officer License to Arthur E. Ruehl and ordered that he be exempt from being limited to carrying a .38 caliber revolver.

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**Cost Reimbursement Agreement, Weed and Seed, Sixth District**

Colonel Bettye Battle-Turner moved to approve the Department's entering into a Cost Reimbursement Agreement between Operation Weed and Seed and the St. Louis Metropolitan Police Department in the amount of \$22,307.00.

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**Cost Reimbursement Agreement, Weed and Seed, Seventh District**

Colonel Vincent Bommarito moved to approve a grant of \$43,955.00 from Operation Weed & Seed – St. Louis, Inc. for law enforcement activities in the Hamilton Heights and West End Neighborhoods.

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**Department of Defense, Robotics Outreach Program**

Colonel Bettye Battle-Turner moved to approve the Department’s entering into a Limited Purpose Cooperative Research and Development Agreement with the Space and Naval Warfare Systems Center Pacific in order to evaluate the Allen Vanguard MKII robotics platform at no cost to the Department.

Colonel Julius Hunter seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

**ASCLD-LAB Training for ISO Accreditation**

Colonel Vincent Bommarito moved to approve the Department’s hosting a three day training seminar provided by ASCLD-LAB Consultants on ISO Preparation at the Police

Academy, which will result in a cost of \$4,920.00 for twelve Department participants, refundable from the Coverdell Grant; and that Asset Forfeiture funds in the amount of \$1,200.00 be allocated to cover the cost of a one day consultation and review of documents, also provided by ASCLD-LAB Consultants.

Colonel Todd Epsten seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

#### **Reclassification of Civilian Firearms Examiner to Commissioned Firearms Examiner**

Colonel Julius Hunter moved to approve the reclassification of the position of “Civilian Firearms Examiner” to “Commissioned Firearms Examiner” and ordered both of the manning tables amended to reflect this change.

Colonel Vincent Bommarito seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

#### **Budget Transfers**

Colonel Julius Hunter moved to approve the budget transfers listed in the memo dated January 10, 2010, entitled “Budget Transfers FY2010”.

Colonel Vincent Bommarito seconded the motion, with a roll call vote as follows:

Colonel Todd Epsten	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Vincent Bommarito	Aye
Colonel Julius Hunter	Aye

The Board, with a unanimous vote, approved the motion.

### **Report of the Board Secretary**

### **Schedule of Meetings**

Mr. Mark Lawson announced that the next regularly scheduled Open Board Meeting is to be held on Wednesday, February 17, 2010 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri and that the Board will also hold a closed meeting at 8:00 a.m. on Wednesday, February 17, 2010 at Police Headquarters, 1200 Clark to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.

The meeting was adjourned at 10:40 a.m.

With no further business to come before the Board, Colonel Todd Epsten adjourned the meeting at 10:40 a.m.



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Colonel Todd Epsten