

# BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103



## BOARD MEMBERS

COLONEL BETTYE BATTLE-TURNER  
PRESIDENT  
COLONEL RICHARD GRAY  
VICE PRESIDENT  
COLONEL MICHAEL GARDINE, D.C.  
TREASURER  
HONORABLE FRANCIS G. SLAY  
MAYOR  
MARK LAWSON  
SECRETARY & GENERAL COUNSEL

## BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.  
Wednesday  
July 21, 2010

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

## Open Agenda

1. Approval of Open Board Meeting Minutes of June 16, 2010
2. Report of the President
  - a. Fitness Test
  - b. Meritorious Service Citation
3. Report of the Purchasing Member
  - a. Bid Approvals
  - b. Sole Source Requests
  - c. Continuation of Previous Bid Prices
  - d. Statewide Contract
  - e. Early Approvals
4. Report of the Chief of Police
  - a. Crime Report
  - b. Private Security Issues
    1. Letter of Appeal
    2. Positive Drug Screen, IAD File #10/079
    3. Alleged Conduct Unbecoming, IAD File #10/070
  - c. Early Retiree Reinsurance Program, AON Consulting Contract, Ratification

- d. Asset Forfeiture Requests
  - 1. Victim Assistance Program
  - 2. Purchasing Software and Contract Management Software
- e. Acceptance of Donation from Police Foundation and the City of St. Louis for Mobile Ticketing Printers
- f. Canine Donation
- g. MoDOT Work Zones (Project #6WZEA21Z), Revised Contract
- h. Renewal of Metro Contract for 2010 thru 2013, Ratification
- i. Memorandum of Understanding with the Bureau of Alcohol, Tobacco and Firearms ATF, Violent Offender Unit/Project Safe Neighborhood Task Force
- j. Memorandum of Understanding with Department of Homeland Security, US Immigration and Customs Enforcement Agency (ICE)
- k. Memorandum of Understanding with Drug Enforcement Administration
- l. Memorandum of Understanding with Federal Bureau of Investigation, Gang Task Force
- m. Federal Bureau of Investigation National Vehicle Lease - Vehicle Use Agreement
- n. Memorandum of Understanding with FBI for All Costs Associated with Leased Facility
- o. COPS 2010 Technology Program for In-Car Cameras and Related Equipment
- p. RCCEEG Grant, "COPS 2010 Child Sexual Predator Program", Department of Justice
- q. Contract with Civilian Accident Reconstructionist, Mr. Tom Morris
- r. Digital Signage Systems Project
- s. Unlawful & Conflicting Orders, Rule 9.002
- t. Reimbursement for Damaged Personal Property

**Report of the Board Secretary**

- a. Modifications to Police Manual Rules 7 and 8

**Schedule of Meetings**

The next regularly scheduled Open Board Meeting is to be held on Wednesday, August 18, 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, August 18, 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 in Attendance:**

Commissioner Bettye Battle-Turner	President
Commissioner Richard Gray	Vice President
Commissioner Michael Gerdine, D.C.	Purchasing Member
Honorable Francis Slay	Mayor

**Also attending were:**

Colonel Daniel Isom	Chief of Police
Mr. Mark Lawson	Secretary & General Counsel

Captain Sam Dotson  
Ms. Kathryn Rosteck

Chief of Staff  
Executive Assistant

Colonel Bettye Battle-Turner called the meeting to order at 9:30 a.m.

### **Approval of Open Board Meeting Minutes of June 16, 2010**

Colonel Michael Gerdine moved to approve the minutes of June 16, 2010.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Report of the President**

#### **Fitness Test**

Colonel Bettye Battle-Turner advised that the proposed changes to the test are not finished being drafted. This item was tabled by the Board and will be presented for a vote at an upcoming meeting.

#### **Meritorious Service Citation**

Colonel Michael Gerdine moved to approve the recommendation that Police Officer Terri Owens, dsn 3974, receive a Meritorious Service Citation.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Bettye Battle-Turner, on behalf of the Board, congratulated Officer Owens and thanked her for her service to the Department and the community.

### **Report of the Purchasing Member**

Colonel Michael Gerdine moved to approve the following Bid Items:

<b>PRINTED FORMS</b>	<b>Supply Division/Print Shop</b>
Bear Graphics	\$ 20,000.00
St. Louis Business Forms	\$ 10,000.00
RBO Print Logistics	\$ 10,000.00
Supply Concepts	\$ 5,000.00
<b>TONER CARTRIDGES</b>	<b>Supply Division</b>
SCR	\$ 40,000.00
Data Span	\$ 40,000.00
NSC Diversified	\$ 20,000.00
<b>FURNITURE</b>	<b>Supply Division</b>
National Chair	\$ 40,000.00
Color Art Integrated Interiors	\$ 7,500.00
Facilitec, Inc.	\$ 2,500.00
<b>JANITORIAL SUPPLIES</b>	<b>Supply Division/Warehouse</b>
Industrial Soap	\$ 20,000.00
GreenSky	\$ 10,000.00
Maintenance Unlimited Janitorial	\$ 10,000.00
Tri-Pro Graphics & Packaging	\$ 10,000.00
<b>6 TONS OF HORSE FEED</b>	<b>Traffic Safety/Mounted Patrol</b>
Valley Park Elevator	\$ 3,480.00
<b>TIMOTHY HAY</b>	<b>Traffic Safety/Mounted Patrol</b>
Miller Farm	\$ 6,400.00
<b>VETERINARY SERVICES FOR 4 HORSES</b>	<b>Traffic Safety/Mounted Patrol</b>
Westover Ridge Equine Partners	\$ 2,243.00 preventative \$ 61.75 Farm Call
<b>WOOD SHAVINGS (24 DELIVERIES)</b>	<b>Traffic Safety/Mounted Patrol</b>
The Lost Jim-N-I Farms	\$ 4,800.00
<b>HORSE FARRIER</b>	<b>Traffic Safety/Mounted Patrol</b>
Randy Henderson Horseshoeing	\$ 110.00 New Shoe \$ 80.00 Reset
<b>2 ETHERNET ANALYZERS</b>	<b>Communications Service Center</b>
Frederick Engineering, Inc.	\$11,380.00
<b>AUTO GLASS REPLACEMENT</b>	<b>Fleet Services</b>
Auto Glass Fitters, Inc.	\$ 90.00 Sample Price

<b>AMPLIFICATION PRODUCTS</b>	<b>Laboratory</b>
Applied Biosystems	\$ 250,000.00
<b>GC/MS SUPPLIES</b>	<b>Laboratory</b>
Agilent Technologies	\$ 10,000.00
<b>DNA INVESTIGATOR</b>	<b>Laboratory</b>
Qiagen	\$ 75,000.00
<b>GRAPHIC ARTS AND OFFICE SUPPLIES</b>	<b>Laboratory</b>
SCR	\$ 16,000.00
<b>MAINTENANCE SERVICE FOR PRIMUS STERILIZERS</b>	<b>Laboratory</b>
B-E Hospital	\$ 3,000.00
<b>DISPOSAL OF BIOLOGICAL WASTE</b>	<b>Laboratory</b>
Stericycle	\$ 5,000.00
<b>VARIOUS LABORATORY SUPPLIES</b>	<b>Laboratory</b>
Fisher Scientific	\$ 7,000.00
<b>UNIVERSAL FILTER TIPS/LATEX GLOVES</b>	<b>Laboratory</b>
Midwest Scientific	\$ 25,000.00
<b>SPECIALIZED PIPETTE TIPS</b>	<b>Laboratory</b>
Rainin	\$ 10,000.00
<b>VERSA CLIMBER 108-SPORTS MODEL</b>	<b>Academy/Fitness Center</b>
CNC Commercial Group	\$ 4,420.00
<b>2 – PRECOR 954i COMMERCIAL TREADMILLS</b>	<b>Academy/Fitness Center</b>
CNC Commercial Group	\$10,265.00

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Michael Gerdine moved to approve the following Sole Source Requests:

**CONSULTING –TECHNOLOGY HOURS**

REJIS	<b>Information Technology</b> \$ 17,750.00
<b>CELLULAR SERVICE</b> Sprint/Nextel	<b>Traffic Safety/MCSAP</b> \$ 4,900.00
<b>LAND LINE PHONE SERVICE</b> A T & T	<b>Traffic Safety/MCSAP</b> \$ 4,000.00

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Bettye Battle Turner moved to approve the following Continuation of Previous Bid Prices:

<b>100 – HOLSTERS</b> Leon Uniform	<b>Supply/Uniform</b> \$ 7,908.00
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Colonel Rich Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Bettye Battle-Turner moved to approve the following Statewide Contract:

<b>34 – DELL OPTIPLEX 780 COMPUTER, ACCESSORIES AND SOFTWARE</b> <b>Laboratory/MCLUP Grant</b> World Wide Technology	<b>\$ 32,795.89</b>
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**Contract # C206026001**

<b>1 – 2010 CHEVROLET TAHOE LT</b> Don Brown Chevrolet	<b>Intelligence</b> \$ 23,889.00
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**Contract # C110083002**

Colonel Rich Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Bettye Battle-Turner moved to approve the following Increase to Open Purchase Orders:

**COOLAIRE**

**Buildings**

**Increase request of \$ 6,800.00**

Original purchase order of \$ 130,000.00

Bid approved on 05/20/2009

Previous increase of \$ 762.85

Previous increase of \$25,000.00 approved 04/21/2010

Total purchase order will be \$ 162,562.85

**AON**

**Human Resources**

**Increase request of \$ 3,000.00**

Original purchase order of \$ 68,100.00

Approved as a continuation of previous contract 08/09

Total purchase order will be \$ 71,100.00

Colonel Rich Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

Colonel Bettye Battle-Turner moved to ratify the following Early Approvals:

*Approved on June 18, 2010 by Commissioner Michael L. Gerdine, D.C.*

**EARLY RETIREMENT REINSURANCE PROGRAM**

**Human Resources**

AON

\$ 55,000-75,000.00

*Approved on June 27, 2010 by Commissioner Michael L. Gerdine, D.C.*

**CAR WASH SERVICES**

Gas House Car Wash  
Crown Mart Car Wash

**Fleet Services Division**

\$ 5.00 per wash  
\$ 6.00 per wash

**MAINTENANCE FOR GUNSHOT LOCATOR SYSTEM**

ShotSpotter

**Communications Division**

\$ 37,500.00

**BASIC MAINTENANCE FOR RSA ENVISION AND ADVANCE MAINTENANCE**

Enterprise Consulting Group

**Information Technology**

\$ 6,613.46

**NAPA**

**Fleet Services**

**Increase request of \$5,000.00**

Original purchase order of \$ 15,000.00

Bid approved 05/20/2009

Previous increase of \$ 10,000.00 approved on 03/09/2010.

Total purchase order will be \$ 30,000.00

**FROESEL (132222)**

**Fleet Services**

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

Original purchase order of 125,000.00

Bid approved on 05/20/2009

Previous increase of \$ 20,000.00 approved in 05/2010

Total purchase order will be \$ 155,000.00

**KEYSTONE AUTOMOTIVE**

**Fleet Services**

**Increase request of \$ 5,000.00**

Original purchase order of \$ 15,000.00

Bid approved 05/20/2009

Previous increase of \$ 10,000.00 approved in 02/2010

Previous increase of \$ 2,500.00

Total purchase order will be \$ 32,500.00

**ARCHITECTURAL/ENGINEERING FIRM – DUE DILIGENCE STUDY**

Lawrence Group

**Board of Police Commissioners**

\$ 24,350.00



<b>FIREARMS EXAMINER</b>	<b>Intelligence</b>
Mark Koelker	\$ 32,400.00
<i>Approved on June 30, 2010 by Commissioner Michael L. Gerdine, D.C.</i>	
<b>LAWSUIT SETTLEMENT</b>	<b>Board of Police Commissioners</b>
Public Facilities Protection Corporation	\$ 700,000.00
<b>SOFTWARE, INSTALLATION, AND IMPLEMENTATION OF IN-CAR VIDEO</b>	<b>Intelligence</b>
Insight Public Sector, Inc.	\$ 200,000.00
<b>121 RUGGEDIZED LAPTOPS</b>	<b>Information Technology</b>
World Wide Technology	\$ 538,237.04
<b>LIGHT BARS, SIRENS AND CONSOLES FOR 75 VEHICLES</b>	<b>Fleet Services</b>
Ed Roehr Safety Products	\$ 51,646.89
<b>47- 2010 CHEVROLET IMPALAS</b>	<b>Fleet Services</b>
Don Brown Chevrolet	\$ 973,457.89
<b>OPEN PURCHASE ORDER FOR LOST OR STOLEN PHONES</b>	<b>Communication Service Center</b>
Motorola	\$ 14,000.00
<b>PREPAYMENT OF ACTIVE INSURANCE PREMIUMS FOR FISCAL YEAR 2011</b>	<b>Human Resources</b>
Anthem Blue Cross	\$554,000.00

Colonel Rich Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Report of the Chief of Police**

Chief Dan Isom reported that the range would be closed immediately and until further notice following an analysis and tests performed by engineers who determined that there has been significant deterioration to the wall. Engineers found that the wall has decayed over time - - to the point where it may not stop a bullet. For the safety of officers and others, the range will no longer be used. Chief Isom stated that the Department would look for alternate sites for firearms

qualifications and recruit training. Chief Isom stated that he would keep the Board updated on the analysis of the range wall.

### **Crime Report**

The Chief reported that total crime is down 6.8%.

Colonel Richard Gray moved to accept the report of the Chief of Police.

Colonel Michael Gerdine seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Private Security Issues**

#### **Letter of Appeal**

The Board reviewed the request for appeal from Security Officer Troy Morehouse.

Colonel Richard Gray moved that the original decision to revoke the security license of Troy Morehouse be kept in force and effect.

Colonel Michael Gerdine seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Positive Drug Screen, IAD File #10/079**

The Board reviewed IAD File #10/079 involving Security Officer Chontez Ramsey.

Colonel Bettye Battle-Turner moved to revoke the security license issued to Chontez Ramsey for one year.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Alleged Conduct Unbecoming, IAD File #10/070**

The Board reviewed IAD File #10/070 involving Security Officer David Brandon.

Colonel Bettye Battle-Turner moved to revoke the security license issued to David Brandon.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Early Retiree Reinsurance Program, AON Consulting Contract, Ratification**

Chief Dan Isom introduced Benefits Coordinator, Ms. Monica Green who explained the proposal for the Department to enter into a contract with AON Consulting to provide the services required by the Federal Government for the Department to participate in the Early Retiree Reinsurance Program of the Patient Protection and Affordable Care ACT (PPACA).

Colonel Bettye Battle-Turner moved to ratify the recommendation for the Department to enter into a contract with AON Consulting.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Victim Assistance Program**

Colonel Bettye Battle-Turner moved to approve the allocation of Asset Forfeiture Funds in the amount of \$50,000.00 for the Victim Assistance Program administered by the Circuit Attorney's Office.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Purchasing Software and Contract Management Software**

Colonel Bettye Battle-Turner moved to approve the allocation of Asset Forfeiture Funds for the purchase of contract management software from CIBER in the amount of \$55,000.00 for software and \$11,000.00 for maintenance, as well as purchasing/bidding software from e-bid Software in the amount of \$9,995.00 for a one year subscription plus \$2,500.00 set up fee.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Acceptance of Donation from Police Foundation and the City of St. Louis for Mobile Ticketing Printers**

Colonel Bettye Battle-Turner moved to approve the acceptance of donations of equipment in the amount of \$186,000.00 from the City of St. Louis - City Courts and the St. Louis Police Foundation to support the Mobile Ticketing Project.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Canine Donation**

Colonel Bettye Battle-Turner moved to accept a donation on behalf of Citizens Academy Class 2010 in the amount of \$320.00 on behalf of Canine "Cello".

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

#### **MoDOT Work Zones (Project #6WZEA21Z), Revised Contract**

Colonel Bettye Battle-Turner moved to approve the revised contract, which provides overtime funding in the amount of \$47,500.00 to conduct traffic enforcement in designated MoDOT work zones during 2010 at no cost to the Department.

Colonel Michael Gerdine seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

#### **Renewal of Metro Contract for 2010 thru 2013, Ratification**

Colonel Bettye Battle-Turner moved to ratify the Service Agreement between the Police Department and the Metro Agency for 2010 through 2013.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

#### **Memorandum of Understanding with the Bureau of Alcohol, Tobacco and Firearms ATF, Violent Offender Unit/Project Safe Neighborhood Task Force**

Colonel Bettye Battle-Turner moved to approve the Department entering into a Memorandum of Understanding with the United States Bureau of Alcohol, Tobacco and Firearms (ATF) regarding the Violent Offender Unit/Project Safe Neighborhood Task Force.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Memorandum of Understanding with Department of Homeland Security, US Immigration and Customs Enforcement Agency (ICE)**

Colonel Bettye Battle-Turner moved to approve the Department entering into a Memorandum of Understanding with U.S. Immigration and Customs Enforcement.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Memorandum of Understanding with Drug Enforcement Administration**

Colonel Bettye Battle-Turner moved to approve the Department entering into a Memorandum of Understanding with the Drug Enforcement Agency for the creation of a Task Force to combat illegal drug activities.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Memorandum of Understanding with Federal Bureau of Investigation, Gang Task Force**

Colonel Bettye Battle-Turner moved to approve the Department's entering into a Memorandum of Understanding with the Federal Bureau of Investigations, in which the Department will join the FBI's Gang Task Force.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Federal Bureau of Investigation National Vehicle Lease - Vehicle Use Agreement**

Colonel Bettye Battle-Turner moved to approve the terms and conditions of the FBI National Vehicle Lease – Vehicle Use Agreement for non-FBI personnel.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Memorandum of Understanding with FBI for All Costs Associated with Leased Facility**

Colonel Bettye Battle-Turner moved to approve the Department entering into a Memorandum of Understanding with the FBI for reimbursement of all costs associated with leasing property for the Gang Task Force.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**COPS 2010 Technology Program for In-Car Cameras and Related Equipment**

Colonel Bettye Battle-Turner moved to approve the Department’s application (and funds if approved) from the COPS 2010 Technology Program in the amount of \$200,000.00.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye

Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**RCCEEG Grant, “COPS 2010 Child Sexual Predator Program”, Department of Justice**

Colonel Bettye Battle-Turner moved to approve the recommendation to seek funding and participate in the RCCEEG Grant proposal with the Department of Justice in the “COPS 2010 Child Sexual Predator Program”.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Contract with Civilian Accident Reconstructionist, Mr. Tom Morris**

Colonel Bettye Battle-Turner moved to approve the renewal of a contract in the amount of \$4,000.00 with Civilian Accident Reconstructionist, Tom Morris, beginning August 1, 2010 through June 30, 2011.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

**Digital Signage Systems Project**

Colonel Bettye Battle-Turner moved to approve receipt of the evaluation unit (WebDT SA 3000), thereby accepting the terms and conditions set forth by DT Research through our purchase order vendor, World Wide Technology.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye



Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Unlawful & Conflicting Orders, Rule 9.002**

Colonel Bettye Battle-Turner moved to approve amending Police Manual Rule 9, Section 9.002, General Duty Regulations by adding as Item #3 and #4:

Item #3) An employee is not bound to, and should not follow, any directive that is unlawful;

Item #4) An employee will follow the order of the highest ranking officer/employee should the employee receive conflicting orders from two officers/employees of higher rank or position. If both officers/employees giving the orders are of the same rank, the employee will follow the order of that superior who is his/her chain-of-command. If neither superior is in the employee's chain-of-command, he/she will follow the most recent order given.

(Also, current Items #3 through #12, shall be renumbered as Items #5 through #14.)

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Reimbursement for Damaged Personal Property**

Colonel Bettye Battle-Turner moved to approve the recommendation that the Department reimburse Police Officer Robert Stuart, dsn 8226, in the amount of \$86.13 for a personal ASP baton damaged in the line-of-duty.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

## **Report of the Board Secretary**

### **Modifications to Police Manual Rules 7 and 8**

Colonel Bettye Battle-Turner moved to approve the recommendation listed in the ARTS dated July 12, 2010, entitled "Modifications to Rules 7 and 8 of the Police Manual".

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Schedule of Meetings**

Mr. Mark Lawson announced that the next regularly scheduled Open Board Meeting shall be held on Wednesday, August 18, 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, August 18, 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.

Colonel Bettye Battle-Turner moved to approve the schedule of meetings.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Mayor Francis Slay	Aye

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

### **Adjournment**

The meeting was adjourned at 10:03 a.m.

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Mark Lawson  
Secretary & General Counsel

