

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 Gerdine, 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
August 18, 2010

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

Open Agenda

1. Approval of Open Board Meeting Minutes of July 21, 2010
2. Report of the President
 - a. Fitness Test
3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source Requests
 - c. Continuation of Previous Contract
 - d. Other Agency Contract
4. Report of the Chief of Police
 - a. Crime Report
 - b. Private Security Issues
 1. Revisions to Watchman Rules and Regulations, Missouri Code of State Regulations
 2. Suspension Investigation, Revocation of License, IAD File #10/072
 - c. Workers' Compensation Structure Changes

- d. Instructor Training, St. Louis Community College
- e. Red Cross Ready Rating Program
- f. Drug Enforcement Agency Task Force Agreement Renewal
- g. Drug Enforcement Task Force Agreement Renewal, Financial Investigator Group
- h. Children's Advocacy Services of Greater St. Louis – Protocol for Multidisciplinary Team Response to Child Abuse Investigations
- i. 2011 STOP Violence Against Women Overtime Grant Funding
- j. Midwest High Drug Trafficking Area Grant
- k. Agreement with America's Center to Provide Officers and Vehicles for Traffic Control
- l. Request to Accept Vehicle from the United States Marshals Service, Ratification
- m. Human Resources Assistant Position
- n. Workers' Compensation Settlements
 - 1. Workers' Compensation Settlement #WC-2011-1
 - 2. Workers' Compensation Settlement #WC-2011-2

Report of the Board Secretary

- a. Amend 45 Day Rule for PeopleSoft Adjustments
- b. Special Assistant to the Director of Budget & Finance

Schedule of Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, September 15, 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, September 15, 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.