

# BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103



## BOARD MEMBERS

COLONEL RICHARD GRAY  
PRESIDENT  
COLONEL BETTYE BATTLE-TURNER  
TREASURER  
COLONEL THOMAS J. IRWIN  
PURCHASING 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  
December 21, 2011

Place: Police Headquarters  
1200 Clark Avenue  
St. Louis, MO 63103

### Open Agenda

1. Approval of Open Board Meeting Minutes
2. Report of the President
3. Report of the Purchasing Member
  - a. Bid Approvals
  - b. Sole Source Requests
  - c. Increase to Previous Purchase Orders
  - d. Statewide Contract
  - e. Early Approval
4. Report of the Chief of Police
  - a. Crime Report
  - b. Recognition of BATFE S.A. Michael R. Johnson
  - c. Private Security Issues
    1. Revocation, IAD File #11/175
    2. Revocation, IAD File #11/198
  - d. Asset Forfeiture Request, "Do the Right Thing of St. Louis, Inc.
  - e. Commissioned Position, Nuisance/Problem Property Unit
  - f. Public Safety Partnership Memorandum of Understanding
  - g. Underage Drinking Grant

- h. Downtown Community Improvement District
- i. South Grand Community Improvement District
- j. Instructor Training Agreement, Washington University Police Department
- k. Instructor Training Agreement, Barnes-Jewish and St. Louis Children's Hospitals

**Report of the Board Secretary**

- a. Reimbursement, ARU Seizure
- b. New Position, Assistant General Counsel, Legal Division
- c. Budget, Fiscal Year 2013

**Schedule of Meetings**

The next regularly scheduled Open Board Meeting shall be held on Wednesday, January 18, 2012 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri and that the Board shall also hold a closed meeting at 8:00 a.m. on Wednesday, January 18, 2012 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.