BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103

MEMBERS

COLONEL TODD EPSTEN
PRESIDENT
COLONEL BETTYE BATTLE-TURNER
VICE PRESIDENT
HONORABLE FRANCIS G. SLAY
MAYOR
MARK LAWSON
SECRETARY & GENERAL COUNSEL

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.
Tuesday,
March 9, 2010

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

Open Agenda

1. Approval of Open Board Meeting Minutes of February 17, 2010

2. Report of the Board President
   a. Distinguished Service Citation, Police Officer Edgar Stegall
   b. Meritorious Service Citation, Sergeant Mark Anthony Sorocko
   c. Meritorious Service Citation, Police Officer Joseph Niemira

3. Report of the Purchasing Member
   a. Bid Approvals
   b. Sole Source Requests
   c. Continuation of Previous Contract
   d. Statewide Contract
   e. Increase to Previous Purchase Orders
   f. Early Approvals

4. Report of the Chief of Police
   a. Crime Report
   b. Discussion of the Budget
   c. Private Security, Revocation of License, IAD File #09/257
   d. Memorandum of Understanding with the USSS
   e. Ratification of Early Approval, Edward Byrne Justice Assistance Grant
   f. Solving Cold Cases with DNA Grant
   g. Memorial Badge, Police Officer Julius Moore
   h. Police Satellite Office for Sixth District

i. St. Louis Nites Basketball Program
j. St. Louis Police Foundation Donation, Digital In-Car Video System Project

Report of the Board Secretary

a. Modification to Rule 1
b. Budget Transfers

Schedule of Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, April 21, 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, April 21, 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.