

CITY OF ST. LOUIS
DEPARTMENT OF PUBLIC SAFETY
CIVILIAN OVERSIGHT BOARD
1520 MARKET STREET, ROOM 4029
ST. LOUIS, MISSOURI 63103
314-657-1600



Executive Director

Nicolle Barton, M.A.

Board Members

Stephen H. Rovak-Chairman
Heather Highland-Vice-Chair
Jane Abbott-Morris
Bradley T. Artega
David Bell
Lawrence C. Johnson
Ciera L. Simril, B.A.

Civilian Oversight Board
Notice of Board Meeting

Date & Time: Monday, August 15th, 2016
4:00 pm (Board will vote to go into Closed Session)
4:30 pm (Board will reconvene Open Session))
Place: 1520 Market, Suite 4029, St. Louis, Mo. 63103

Open Agenda

- I. Welcome and Call to Order
- II. Roll Call of attendance
- III. Roll Call Vote to go into closed session for the following purposes:
- IV. A. Have confidential communications with legal counsel concerning legal causes of action pursuant to Section 610.021(1), RSMo.
- V. Approval of July 18th, 2016 Open Meeting minutes
- VI. Approval of amendment to the Policy and Procedure Manual
- VII. Discuss complaint process (ideas from KC)
- VIII. Review Quarterly Report
- IX. Discussion on authorizing next closed session at open meetings
- X. Schedule Next meeting
- XI. Adjournment