

## Notice of Meeting and Agenda

**Bi-State Development  
Security Sub-Committee  
Tuesday, October 29, 2019 9:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
One Metropolitan Square, 211 N. Broadway, Suite 650  
St. Louis, Missouri 63102**

**Co-Chairs: Commissioners Windmiller and Simmons  
Members: Commissioners Brown, Cox, Golliday and Pestello**

**Invitees: Taulby Roach, Stephen Berry, Kevin Scott, Vernon Summers,  
Jim Wild (East West Gateway), Lurae Stuart (WSP)**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400, for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Information	M. Bennett
3. Introduction of Security Team	Information	S. Berry
a. Preliminary Findings		
b. Current Status		
4. Public Comment*	Information	Chair Windmiller
5. Motion to Move to Executive Session:	Approval	Chair Windmiller
<i>If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6);</i>		

Agenda	Disposition	Presentation
<i>Purchasing and Contracts under §10.080(D)(7);  Proprietary Interest under §10.080 (D)(8); Hotlines  under §10.080(D)(9); Auditors under §10.080(D)(10);  Security under §10.080(D)(11); Computers under  §10.080(D)(12); Personal Access Codes under  §10.080(D)(13); Personal Information under  §10.080(D)(14); Insurance Information under  §10.080(D)(15); Rail, Bus, or Facilities Safety and  Accidents under §10.080(D)(16) or Protected By Law  under §10.080(D)(17).</i>		
6. Reconvene to Regular Meeting	Approvals	Chair Windmiller
7. Adjournment	Approval	Chair Windmiller

**\*Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.**