

Notice of Meeting and Agenda

**Bi-State Development
Security Sub-Committee
Wednesday, January 8, 2020 at 8:30 AM**

**Headquarters - Board Room, 6th 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

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.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Windmiller
2. Roll Call	Information	M. Bennett
3. Public Comment*	Information	Chair Windmiller
4. Approval of the Minutes of the October 29, 2019 Security Sub-Committee, Open Meeting	Approval	Chair Windmiller
5. Approval of the Minutes of the November 18, 2019 Security Sub-Committee, Open Meeting	Approval	Chair Windmiller
6. Contract Security – Update	Information	S. Berry / K. Scott
7. Status of Secondary Officers – Update	Information	S. Berry / K. Scott
8. Motion to Move to Executive Session: <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);</i>	Approval	Chair Windmiller

Agenda	Disposition	Presentation
<p><i>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); 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></p>		
9. Reconvene to Regular Meeting	Approvals	Chair Windmiller
10. 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.**