

## Notice of Meeting and Agenda

**Bi-State Development  
Security Sub-Committee  
Tuesday, February 25, 2020 at 3:30 PM**

**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  
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 Simmons
2. Roll Call	Information	M. Bennett
3. Public Comment*	Information	Chair Simmons
4. Approval of the Minutes of the January 8, 2020 Security Sub-Committee, Open Meeting	Approval	Chair Simmons
5. WSP Security Plan Presentation	Approval	L. Stuart, WSP
6. General Law Enforcement Contracts – Update	Information	S. Berry / K. Scott
7. Secondary Law Enforcement – Memorandums of Understanding	Information	S. Berry / K. Scott
8. New Security Contract – Transition to G4S Progression Update	Information	S. Berry / K. Scott
9. Rider Code of Conduct	Information	S. Berry / K. Scott
10. Ride and Abide Policy – Update	Information	S. Berry / K. Scott
11. 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</i>	Approval	Chair Simmons

Agenda	Disposition	Presentation
<p><i>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); 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>		
12. Reconvene to Regular Meeting	Approvals	Chair Simmons
13. Adjournment	Approval	Chair Simmons

**\*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.**