



Safety & Security Committee Meeting -- April 8, 2021 -- 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call	Quorum	M. Bennett
3. Public Comment	Information	Chair Simmons
4. Approval of Minutes of the January 14, 2021 Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes 01-14-2021 Security Committee Open Meeting		
5. Approval of Minutes of the February 8, 2021, Safety & Security Security Committee Special Meeting, Open Meeting	Approval	Chair Simmons
A. DRAFT Minutes 02-08-2021 Security Committee Open Meeting		
6. Memorandum of Agreement between Bi-State Development and the St. Clair County, Illinois State's Attorney's Office for Prosecutorial Services	Approval	K. Scott
A. Briefing Paper		
B. Prosecutorial Agreement - St. Clair County		
7. Memorandum of Understanding with the City of Normandy, MO Police Department for Secondary Police Officers	Approval	K. Scott
A. Briefing Paper		
B. Normandy PD - Memorandum of Understanding		
8. Law Enforcement Services Agreement between Bi-State Development Agency and St. Clair County, Illinois for services provided by the St. Clair County, Illinois Sheriff's Department	Approval	K. Scott
A. Briefing Paper		
B. St. Clair County Sheriff Agreement		
9. Update - Change to NIBRS from UCR crime reporting	Information	S. Berry
10. Annual Updates to Working Documents (PTASP, SSP and EOP)	Information	S. Berry
11. Training Update	Information	S. Berry
12. Unscheduled Business	Information	Chair Simmons
13. President/CEO Report	Information	T. Roach
14. Motion to Move to Executive Session	Approval	Chair Simmons
If such action is approved by a majority vote, the Committee 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); Security under §10.080(D) (11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D) (16).		
15. Reconvene to Open Session	Approval	Chair

16. Adjournment

Approval

Simmons
Chair
Simmons