



Safety & Security Committee Meeting -- March 10, 2022 at 8:30 AM

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call		M. Bennett
3. Introduction of Captain Pete Morrow, Joint Task Force	Information	K. Scott
4. Public Comment	Information	Chair Simmons
5. Approval of Minutes of the August 12, 2021 Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes - August 12, 2021 - Security Committee Open Meeting		
6. License Monitoring Program	Approval	T. Curran
A. Briefing Paper		
7. Update - Chestnut Health	Information	K. Scott
8. Update - Camera Feeds and Bandwidth - St. Clair County	Information	T. Roach / D. Curry
9. Unscheduled Business	Information	Chair Simmons
10. President/CEO Report	Information	T. Roach
11. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
12. Motion to Move to Executive Session	Approval	Chair Simmons
<p>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); Security under §10.080(D)(11); and Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16).</p>		
13. Reconvene to Open Session	Approval	Chair Simmons
14. Adjournment	Approval	Chair Simmons