MINUTES OF MEETING RECORDS CONTROL COMMITTEE OF THE CITY OF LADUE ST. LOUIS COUNTY, MISSOURI WEDNESDAY, MAY 24, 2017

A meeting of the Records Control Committee of the City of Ladue, St. Louis County, Missouri, was held on Wednesday, May 24, 2017, at 3:44 p.m., at the City Hall, 9345 Clayton Road. The following members were present:

Laura Rider, City Clerk Erin Seele, City Attorney

Absent: Sam Zes, Finance Director

Ms. Seele made a motion to approve the minutes of the February 22, 2017 meeting, seconded by Ms. Rider, which motion passed unanimously.

Ms. Rider moved approval of the request from the Police Department for destruction of Police Reports covering the period of 1/1/2008 – 12/31/2009, Arrest Records covering the period of 1/1/2006 – 12/31/2006, Police Records covering the period of 1/1/1997 – 12/31/2007 and Non-Criminal (misdemeanor and infraction) Incident Reports covering the period of 1/1/2010 – 12/31/2011, in accordance with the proposed method of shredding by Citishred, seconded by Ms. Seele, which motion passed unanimously.

Adjournment: Ms. Rider moved adjournment, seconded by Ms. Seele, which motion passed unanimously. The meeting adjourned at 3:51 PM.

Laura Rider, City Clerk