



AGENDA

4th QUARTER MEETING

October 21, 2016

9:00 AM

OPEN SESSION

Approval of Minutes – July 15, 2016 - Merit Board Meeting

Election of Board Secretary

Update on Applicant Processes

Update on Promotional Process

Update on Occupational Analysis

Announcement of 2017 quarterly Board Meetings

Questions from Guests

CLOSED SESSION

- ◆ **Discuss Trooper Craig Mihaljevich matter**
- ◆ **Discuss Master Sergeant Theodore Rhodes matter**
- ◆ **Discuss Trooper Boram Kim Petition for Review**
- ◆ **Discuss Discipline Report**
- ◆ **Discuss Budget matters**
- ◆ **Discuss Personnel matters**
- ◆ **Discussion to keep July 15, 2016 closed meeting minutes confidential**

OPEN SESSION

- ◆ **Vote on Trooper Craig Mihaljevich matter**
- ◆ **Vote on Master Sergeant Theodore Rhodes matter**
- ◆ **Vote on Petition for Review on Trooper Boram Kim**
- ◆ **Vote to keep July 15, 2016 closed meeting minutes confidential**

- **Adjourn**