

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### 3<sup>rd</sup> QUARTER BOARD MEETING – July 17, 2018

Present were Andrew Berlin, Board Member; Greg Hass, Board Member; Richard Porter, Board Member; Jim Riley, Board Secretary; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.  
Chairman Reeve Waud attended the meeting via teleconference.

Also in attendance were: Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Lieutenant Colonel Isiah D. Vega, ISP Division of Internal Investigations; Colonel Jamal Simington, ISP Division of Internal Investigations; Master Sergeant Jim Poortinga, ISP Teamsters; Lieutenant Juan Valenzuela, HISLEA; Master Sergeant Jason Holt, ISP Teamsters; Trooper Cody Garza, Illinois State Police.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 9:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

Since Chairman Waud was on telephone conference, he asked Board Member Richard Porter to continue the meeting in his place.

The following minutes were approved: June 20, 2018- Special Merit Board Meeting.

Emily Fox updated the Board on the Applicant Process. Cadet Class 127. A total of 165 candidates were certified to Cadet Class 127. There were 100 Cadets who reported for Cadet Class 127 began February 11, 2018. There are currently 81 left in the class. Cadet Class 127 will graduate on August 11, 2018. A total of 112 applicants were certified to Cadet Class 128. Cadet Class 128 began on June 24, 2018 with 79 cadets. There are currently 72 left in the class. Cadet Class 128 is set to graduate on December 28, 2018.

There are currently 99 applicants who have successfully passed the written examination and in the current eligibility pool. A total of 89 applicants are currently in the process of taking the written exam.

Emily Fox updated the Board on the Promotional Process. Promotional Test Sign Up opened on June 29<sup>th</sup> and will close on July 27<sup>th</sup>. Signup is mandatory for all testers. The 2018 Promotional Testing will be held the week of September 24 through September 28 to the rank of Master Sergeant. All Troopers testing to the rank of Sergeant will take the written examination statewide on September 11, 2018.

The Board voted to go into closed session.

The Board voted to go out of closed session and return to open session.

The Board voted unanimously to terminate Trooper Cody Garza.

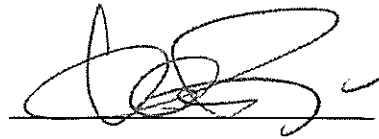
The Board voted unanimously to give the Merit Board staff 5% cost of living salary increases.

The Board voted unanimously to re-elect Reeve Waud as Chairman of the Merit Board.

The Board voted unanimously to re-elect Jim Riley as Secretary of the Merit Board.

The Board unanimously voted to keep the June 20, 2018 closed meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read "JR", is written over a horizontal line.

Jim Riley, Secretary