



**ILLINOIS STATE POLICE  
MERIT BOARD**

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**PUBLIC NOTICE**

**The Illinois State Police Merit Board will conduct a Special Merit Board Meeting on Wednesday, June 20, 2018, at 11:30 AM. The meeting will be held at the office of the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 2-025.**

**Public Notice and Agenda posted, Thursday, June 14, 2018, 9:00 A.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, on the Illinois State Police Merit Board official website, [illinoistrooper.com](http://illinoistrooper.com) and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.**



## AGENDA

### SPECIAL BOARD MEETING

June 20, 2018

11:30 AM

#### OPEN SESSION

##### Approval of Minutes

- October 17, 2017 - Merit Board Meeting
- November 8, 2017 – Special Merit Board Meeting
- January 30, 2018 - Merit Board Meeting
- April 17, 2018 – Merit Board Meeting

##### Questions from Guests

#### CLOSED SESSION

- ◆ Discuss Personnel Matters
- ◆ Discuss Joint Motion for a Decision of the Board in the Master Sergeant Ronald Salier matter
- ◆ Discuss to keep October 17, 2017 closed meeting minutes confidential
- ◆ Discuss to keep November 8, 2017 closed meeting minutes confidential
- ◆ Discuss to keep January 30, 2018 closed meeting minutes confidential
- ◆ Discuss to keep April 17, 2018 closed meeting minutes confidential

#### OPEN SESSION

- ◆ Vote on any Personnel Matters
- ◆ Vote on Joint Motion for a Decision of the Board in the Master Sergeant Ronald Salier matter
- ◆ Vote to keep October 17, 2017 closed meeting minutes confidential
- ◆ Vote to keep November 8, 2017 closed meeting minutes confidential
- ◆ Vote to keep January 30, 2018 closed meeting minutes confidential
- ◆ Vote to keep April 17, 2018 closed meeting minutes confidential

- Adjourn