

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

SPECIAL BOARD MEETING – March 1, 2017

Present were Reeve Waud, Board Chairman; John Spring, Board Member; Richard Porter, Board Member; Daniel Dykstra, Chief Legal Counsel; Julie Webster, Human Resource Specialist and Jenny Thornley, Chief Fiscal Officer.

Board Secretary Jim Riley attended the meeting via teleconference.

Also in attendance were: Lt. Colonel Sean Cormier, ISP Division of Administration; Colonel Kelly Walter, Division of Administration; and Mr. Matthew Rentschler, ISP Chief Legal Counsel.

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

Board Chairman Reeve Waud opened the meeting at 11:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

Chairman Waud asked guests to introduce themselves and thanked them for their attendance.

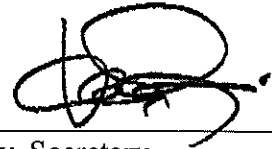
The Board voted to go into closed session.

The Board discussed the Trooper Jessica Kirincich matter.

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

The Board unanimously voted to terminate Trooper Jessica Kirincich.

The Board voted unanimously to adjourn the meeting.



Jim Riley, Secretary