



AGENDA

3rd QUARTER MEETING

July 16, 2010

11:00 AM

OPEN SESSION

Approval of Minutes – April 16, 2010 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Update on Digital Archiving

Questions from Guests

CLOSED SESSION

- ◆ Discuss Petition for Review on Sergeant E. Richard Decker
- ◆ Discuss Motion to Dismiss on Trooper Matthew Mitchell
- ◆ Discuss Jeffrey Gagen matter
- ◆ Discuss Policy Updates
- ◆ Discipline Action Update
- ◆ Discussion to keep April 16, 2010 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Petition for Review on Sergeant E. Richard Decker
- ◆ Vote on Motion to Dismiss on Trooper Matthew Mitchell
- ◆ Vote on Jeffrey Gagen matter
- ◆ Vote on Policy Updates
- ◆ Vote to keep April 16, 2010 closed meeting minutes confidential

- Adjourn