



**ILLINOIS STATE POLICE
MERIT BOARD**

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 1st Quarter Merit Board Meeting on Tuesday, January 30, 2018, at 7:30 AM. The meeting will be held at the office of the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-031.

Public Notice and Agenda posted, Friday, January 26, 2018, 7:30 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 and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.



AGENDA

1st QUARTER MEETING

January 30, 2018

7:30 AM

OPEN SESSION

Approval of Minutes

**October 17, 2017 - Merit Board Meeting
November 8, 2017- Special Meeting**

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

CLOSED SESSION

- ◆ Discuss Sergeant Jeffrey Dybeck matter**
- ◆ Discuss Joint Motion for a Decision of the Merit Board in the Master Sergeant Ronald Salier matter**
- ◆ Discuss Personnel Matters**
- ◆ Discipline Action Update**
- ◆ Discuss to keep October 17, 2017 and November 8, 2017 closed meeting minutes confidential**

OPEN SESSION

- ◆ Vote on Sergeant Jeffrey Dybeck matter**
- ◆ Vote on Joint Motion for a Decision of the Merit Board in the Master Sergeant Ronald Salier matter**

- ◆ **Vote on any Personnel Matters**
- ◆ **Vote to keep October 17, 2017 and November 8, 2017 closed meeting minutes confidential**

- **Adjourn**