



# **ILLINOIS STATE POLICE MERIT BOARD**

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## **PUBLIC NOTICE**

The Illinois State Police Merit Board will conduct the 4<sup>th</sup> Quarter Board Meeting on Tuesday, October 19, at 9:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, Room 9-034.

Public Notice and Agenda posted, Tuesday, October 12, 2021, 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.



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## 4TH QUARTER BOARD MEETING AGENDA

Tuesday, October 19, 2021  
9:00 AM

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### OPEN SESSION

- Approval July 13, 2021 - 3<sup>rd</sup> Quarter Merit Board Meeting Minutes
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

### CLOSED SESSION

- Discuss Joint Motion to Dismiss in the Trooper Elliott Veal matter
- Discuss Motion to Change Venue in the Trooper Dwayne Jennings matter
- Discipline Action Update
- Administrative Review Update
- Discuss Personnel Matters
- Discuss Merit Board Policies
- Discuss new Merit Board Executive Director
- Discuss to keep the July 13, 2021, closed meeting minutes confidential

### OPEN SESSION

- Vote on Joint Motion to Dismiss in the Trooper Elliott Veal matter
- Vote on Motion to Change Venue in the Trooper Dwayne Jennings matter
- Vote on Merit Board Policies
- Vote on Merit Board Executive Director
- Vote to keep the July 13, 2021, closed meeting minutes confidential
- Announce 2022 Quarterly Board Meeting Dates
  
- Adjourn