



AGENDA

1st QUARTER MEETING

January 4, 2017

10:00 AM

OPEN SESSION

Approval of Minutes – October 21, 2016 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Update on Occupational Analysis

Questions from Guests

CLOSED SESSION

- ◆ Discuss Trooper Craig Piper Petition for Review
- ◆ Discuss Joint Motion for a Decision in the Trooper Julian Torres matter
- ◆ Discuss Discipline Report
- ◆ Discuss Budget matters
- ◆ Discuss Personnel matters
- ◆ Discussion to keep October 21, 2016 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Trooper Craig Piper Petition for Review
- ◆ Vote on Joint Motion for a Decision in the Trooper Julian Torres matter
- ◆ Vote to keep October 21, 2016 closed meeting minutes confidential

- Adjourn