

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### BOARD MEETING – April 20, 2012

Present were John Rednour, Board Chairman; Ken Schloemer, Board Secretary; George Pradel, Board Member; Arthur J. Smith, Board Member; Ronald Cooley, Executive Director and Julie Jones Webster, Human Resource Specialist. Board Member James Riley was unable to attend due to a prior commitment. The meeting was held at the office of the Illinois State Police Merit Board.

Also in attendance was Master Sergeant Patrick O'Driscoll, Teamsters Local 700; Mr. John Hosteny, ISP Legal; Joshua Maas, ISP Legal; and Lt. Joann Gumz, ISP EEO office.

Chairman Rednour opened the meeting at 10:00 AM.

He reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

#### January 27, 2012 – 1<sup>st</sup> Quarter Merit Board Meeting

Mr. Ron Cooley reported that at this time there is no Cadet Classes scheduled. There will be no testing dates scheduled until we get a definite notification for a Cadet Class.

Mr. Cooley reported the Promotional Process for Sergeant and Master Sergeant is underway. The Reading lists for both exams has been posted to our website and a Study Guide will be posted soon. Exam for Sergeant will be administered throughout the state on September 20, 2012 and the exam to Master Sergeant will be administered at the Merit Board's testing lab the week of September 24-28.

Chairman Rednour asked if there were any questions from the group.

The Board went out of Open session and went into closed session.

The Board discussed the Joint Motion for a Decision on Trooper John Morcheiser.

The Board discussed the Joint Motion for a Decision on Trooper David Horton.

The Board discussed keeping the January 27, 2012 closed meeting minutes confidential.

Mr. Cooley discussed Capitol business and Lawsuits.

Julie updated the Board on the Disciplinary report.

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

The Board voted to accept the Joint Motion for a Decision on Trooper John Morcheiser matter and suspended him for a period of four (4) days.

The Board voted to accept the Joint Motion for a Decision on Trooper David Horton and suspended him for a period of forty five (45) days.

The Board voted to keep the January 27, 2012, closed meeting minutes confidential.

Chairman Rednour asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink that reads "Ken Schloemer". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Ken Schloemer, Secretary