

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – July 18, 2014

Present were Art Smith, Board Chairman, George Pradel, Board Secretary; Earl Hernandez, Board Member; Jim Riley, Board Member; John Spring, Board Member; Ronald Cooley, Executive Director; Julie Webster, Human Resource Specialist. The meeting was held at the James R. Thompson Center, 100 W Randolph, room 9-034, Chicago Illinois,

Also in attendance was Ms. Mani Malowitz, ISP Legal Counsel; Ms. Natalia Delgado, ISP Legal Counsel; Mr. John Crivellone, private citizen and Ms. Barbara Fritsche, Legal Counsel for ISPMB.

Board Chairman Art Smith opened the meeting at 9:00 AM.

Board Chairman Art Smith introduced the Board members and asked guests to introduce themselves.

Board Chairman Art Smith reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

April 11, 2014 – 2nd Quarter Merit Board Meeting

Director Ron Cooley reported the applicant process; Cadet Class 124 currently has 38 cadets remaining in the class and graduation is set for July 25, 2014. He also reported Cadet Class 125 and Cadet Class 126 have been postponed due to budget restraints.

Mr. Cooley reported the 2014 Promotional Process sign up for Sergeant and Master Sergeant Candidates began on July 1 and will end on August 1, 2014. A Promotional Orientation was held on June 15 at 6 locations throughout the state and the video recording of the event has been posted on the Merit Board website. Promotional Examination to the rank of Sergeant will be held on September 16 and to Master Sergeant the week of September 22-26.

Chairman Smith asked if there were any questions from our guests.

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

The Board discussed the Trooper John C. Neuhauser matter.

Julie updated the Board on the Disciplinary report.

Ron updated the Board on Capitol Business.

Board Counsel Barbara Fritsche updated the Board on the Cynthia Robbins matter.

The Board discussed keeping the April 11, 2014 closed meeting minutes confidential.

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

Merit Board Meeting Minutes

July 18, 2014

Page Two

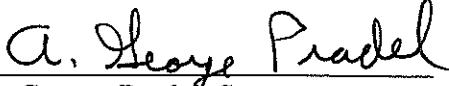
In the matter of Trooper John C. Neuhauser, The Board unanimously voted to suspend Trooper Neuhauser for a period of 75 days.

The Board voted to keep the April 11, 2014 closed meeting minutes confidential.

Chairman Art Smith asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.


George Pradel, Secretary