



**ILLINOIS STATE POLICE  
MERIT BOARD**

**531 Sangamon Avenue East  
Springfield Illinois 62702**

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**PUBLIC NOTICE**

**The Illinois State Police Merit Board will conduct the 3<sup>rd</sup> Quarter Merit Board Meeting on Friday, July 17, 2015, at 11:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street Chicago, Illinois, Room #2029.**

**Public Notice and Agenda posted, Monday, July 13, 2015, 10:00 AM at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois and on the Illinois State Police Merit Board official website, [illinoistrooper.com](http://illinoistrooper.com).**



## AGENDA

### 3<sup>rd</sup> QUARTER MEETING

July 17, 2015

11:00 AM

#### OPEN SESSION

Approval of Minutes – April 17, 2015

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

#### CLOSED SESSION

- ◆ Discuss Motion to Dismiss on Master Sergeant James Kofshur matter.
- ◆ Discuss Motion to Dismiss on Trooper Keith Lumsargis.
- ◆ Discuss Motion to Dismiss on Trooper Jonathan Morris.
- ◆ Discuss Personnel Matters
- ◆ Discipline Action Update
- ◆ Discussion to keep April 17, 2015 closed meeting minutes confidential

#### OPEN SESSION

- ◆ Vote on Motion to Dismiss on Master Sergeant James Kofshur matter.
  - ◆ Vote on Motion to Dismiss on Trooper Keith Lumsargis.
  - ◆ Vote on Motion to Dismiss on Trooper Jonathan Morris.
  - ◆ Vote to keep April 17, 2015 closed meeting minutes confidential
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- Adjourn