

AGENDA

1st QUARTER MEETING

January 21, 2011

11:00 AM

OPEN SESSION

Approval of Minutes – October 15, 2010

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

BREAK

CLOSED SESSION

- **Discuss Trooper Michael Lopez matter.**
- **Discuss Petition for Review on Master Sergeant Richard Roscetti.**
- **Discuss Joint Motion for a Decision of the Merit Board on Trooper Brett Lane matter.**
- **Discuss Motion to Dismiss in the Trooper Bryan J. Coveyou matter.**
- **Discussion to keep October 15, 2010 closed meeting minutes confidential**
- **Discipline Action Update**
- **Update on Lawsuits**

OPEN SESSION

- **Vote on the Trooper Michael Lopez matter.**
- **Vote on the Petition for Review on Master Sergeant Richard Roscetti.**
- **Vote on Joint Motion for a Decision of the Merit Board on Trooper Brett Lane matter.**
- **Vote on Motion to Dismiss in the Trooper Bryan J. Coveyou matter.**
- **Vote to keep October 15, 2010 closed meeting minutes confidential.**

- **Adjourn**

January 7, 2010