

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### SPECIAL BOARD MEETING – February 3, 2021

Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on January 8, 2021, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2021-01, and section 7(e) of the Illinois Open Meetings Act (as amended by Public Act 101-0640), Chairman Reeve Waud determined that an in-person meeting is not practical or prudent due to the public health disaster caused by Coronavirus Disease 2019 (COVID-19). The meeting was held by video/audio conference in accordance with the provisions of Executive Orders 2020-07, 2020-33, 2020-44, 2021-01, and section 7(e) of the Open Meetings Act (as amended by Public Act 101-0640).

Guests were invited to attend the meeting in person at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, or via telephone conference at: +1 312 626 6799, Meeting ID: 910 2672 0604

Illinois State Police Merit Board Chairman Reeve Waud; Board Secretary James Riley; Board Member Andrew Berlin; Board Member Nancy Maldonado; Board Member E.L. Warren attended the meeting via video phone conference. State Police Merit Board Legal Counsel Daniel Dykstra; and Program Director Emily Fox attended the meeting at the State Police Merit Board Office.

Also in attendance by telephone conference was: Hunter Ivy.

Board Chairman Reeve Waud opened the meeting at 4:30 PM.

Chairman Waud asked the Board Members to introduce themselves.

The Board voted unanimously to go into closed session by roll call vote.

The Board discussed personnel matters.

The Board voted unanimously to go out of closed session and return to open session by roll call vote.

The Board voted unanimously to approve the indemnification agreement as discussed in the closed session.

The Board voted unanimously to adjourn the meeting by roll call vote.

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James V. Riley, Secretary