

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### 4<sup>th</sup> QUARTER BOARD MEETING – October 16, 2018

Present were Reeve Waud, Chairman; Jim Riley, Board Secretary; Andrew Berlin, Board Member; Greg Hass, Board Member; Richard Porter, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.

Also in attendance were: Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Lieutenant Colonel Isiah D. Vega, ISP Division of Internal Investigations; Master Sergeant Jim Poortinga, ISP Teamsters; Lieutenant Juan Valenzuela, HISLEA; Master Sergeant Jason Holt, ISP Teamsters; Lieutenant Sean Brannon, Command Counsel FOP; Sergeant Hector Alejandre, ISP Recruitment.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 9:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The following minutes were approved: July 17, 2018- 3<sup>rd</sup> Quarter Merit Board Meeting.

Emily Fox updated the Board on the Applicant Process. Cadet Class 128. A total of 112 applicants were certified to Cadet Class 128. Cadet Class 128 began on June 24, 2018 with 79 cadets.

There are currently 62 left in the class. Cadet Class 128 is set to graduate on December 28, 2018.

A PFit was administered at Glenbard South High School on September 30, 2018 for Cadet Class 129. A total of 361 applicants were invited to participate. There were: 219 passes, 59 fails and 83 no shows. Backgrounds were initiated on October 3, 2018.

Emily Fox updated the Board on the Promotional Process. A total of 516 Troopers testing to the rank of Sergeant took the Promotional Examination statewide on September 11, 2018. A total of 177 Sergeants testing to the rank of Master Sergeant completed the Promotional Assessment during the week of September 24 through September 28.

The Board unanimously voted to keep the July 17, 2018 closed meeting minutes confidential.

The Board voted unanimously to renew Director Garcia's contract.

The Board announced the 2019 Board Meeting Dates: 1<sup>st</sup> Quarter – January 15, 2019, Chicago; 2<sup>nd</sup> Quarter – April 16, 2019, Chicago; 3<sup>rd</sup> Quarter – July 16, 2019, Chicago; 4<sup>th</sup> Quarter – October 15, 2019, Chicago.

The Board voted unanimously to adjourn the meeting.



Jim Riley, Secretary