

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### 3<sup>rd</sup> QUARTER BOARD MEETING – July 13, 2021

Present were Illinois State Police Merit Board Chairman Andrew T. Berlin, Board Member Nancy Maldonado, Board Member E.L. Warren, Executive Director Jack S. Garcia, Chief Legal Counsel Daniel Dykstra, and Program Director Emily Fox.

Also in attendance were: First Deputy Director Matthew Davis, ISP; Lieutenant Colonel Marcus Gipson, ISP Division of Academy and Training; Maureen McCurry, ISP Chief Legal Counsel; Lieutenant Sean Brannon, FOP Command Council; and RAIC/ADD Jeff Rinehart, USSS.

The meeting was held at the Michael A. Bilandic Building,

Chairman Berlin opened the meeting at 9:00 AM.

The Chairman asked the Board Members to introduce themselves.

The Board voted unanimously to approve the 2<sup>nd</sup> Quarter Board Meeting minutes held on April 13, 2021.

Emily Fox updated the Board on the Applicant Process. Cadet Class 133 is scheduled to begin on Sunday, August 22, 2021. A total of 128 applicants were Certified to Cadet Class 133. According to the Illinois State Police Division of Academy and Training, approximately 40 Certified applicants remain in consideration.

Emily Fox updated the Board on the 2021 Promotional Process. Sign-up for the 2021 Promotional Process for Lieutenant and Captain is now open, and will close on Friday, July 30 at 4:00 PM. Testing will be held the week of September 20-24 at the State Police Merit Board office.

The Board discussed the Cadet Applicant Intergovernmental Agreement.

The Board voted to go into closed session.

Board Chairman Andrew T. Berlin, Board Member Nancy Maldonado, Board Member E.L. Warren, Executive Director Jack Garcia, Chief Legal Counsel Daniel Dykstra, and Program Director Emily Fox attended the closed session portion of the meeting.

The Board discussed personnel matters.

The Board discussed policy MB-14: Overtime and MB-16: Board Policies.

Emily Fox updated the Board on the Discipline Report.

Dan Dykstra updated the Board on Administrative Reviews.

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The Board discussed keeping the April 13, 2021, closed meeting minutes confidential.

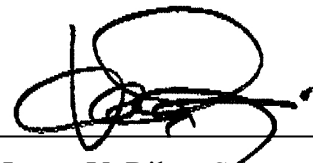
The Board voted unanimously to go out of closed session and return to open session.

The Board voted unanimously to approve Merit Board Policy MB-14: Overtime.

The Board voted unanimously to approve Merit Board Policy MB-16: Board Policies.

The Board voted unanimously to keep the April 13, 2021 closed meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read 'James V. Riley', is written over a horizontal line.

James V. Riley, Secretary