

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – January 21, 2011

Present were John Rednour, Board Chairman; Ken Schloemer, Board Secretary; Arthur J. Smith, Board Member; Richard Joutras, Board Member; Jim Riley, Board Member; Ronald Cooley, Executive Director and Julie Jones Webster, Human Resource Specialist. The meeting was held at the office of the James Thompson Building, Chicago, IL.

Also in attendance was Acting Director Jonathon Monken, Illinois State Police; Deputy Director Jack Garcia, ISP DII Division; M/Sgt. Patrick Odriscoll, Treamster; Trooper Sherri Gpson, Master Sergeant Zeniah Ward, ABLE; S/A Michael Powell and Robert Nowaczyk, FOP; Isaiah D. Vega, ISP Recruiting.

Chairman Rednour opened the meeting at 11:00 AM.

He reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

December 15, 2010 – 4th Quarter Merit Board Meeting

Mr. Ron Cooley updated the Board on the applicant process reporting that Cadet Class 118 will be graduating on March 18, 2011 with 40 cadets remaining, he also mentioned the Merit Board will be accepting applications again on March 1st and we will be testing in May of 2011.

Mr. Cooley also mentioned the 2010 Promotional Certification list has been created and will be delivered the following week. He also mentioned IO solutions will be our vendor for this years Process. The initial kickoff meeting will be in February for the ranks of Lieutenant and Captain. Lieutenant and Captain Surveys have been developed and have been distributed for completion for the updated Occupational Analysis. Completion deadline is January 31, 2011.

The Board asked if there were any questions and then voted to go out of open session and go into closed session to review personnel issues, pending disciplinary matters, lawsuits, and discuss minutes and recording of the meetings lawfully closed under the Open Meeting Act it determine if those minutes are to be kept confidential.

The Board discussed the Trooper Michael Lopez matter.

The Board discussed the Petition for Reivew on Master Sergeant Richard Roscetti.

The Board discussed the Joint Motion for a Decision in the Trooper Brett Lane matter.

The Board discussed the Motion to Dismiss in the Trooper Bryan J. Coveyou matter.

Julie Jones updated the Board on the current status of the Merit Board Docket, Administrative Reviews and EEOC/Human Rights Cases.

Director Ronald Cooley updated the Board on all current lawsuits and Legislative Matters.

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The Board discussed to keep the October 15, 2010 closed meeting minutes closed.

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

The Board voted unanimously to suspend Trooper Michael Lopez for a period of Sixty (60) days.

The Board voted unanimously to hear the Petition for Reivew on Master Sergeant Richard Roscetti.

The Board voted unanimously to approve the Joint Motion for a Decision in the Trooper Brett Lane matter and suspend him for 100 days.

The Board voted unanimously to approve the Motion to Dismiss in the Trooper Bryan J. Coveyou matter, based on his resignation

The Board voted unanimously to keep the October 15, 2010 closed meeting minutes

The Board voted unanimously to adjourn the meeting.


Ken Schloemer, Secretary