

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

2nd QUARTER BOARD MEETING – April 19, 2022

Present were Illinois State Police Merit Board Chairman Michael Clark, Board Member Nancy Maldonado, Board Member Dr. Raymond Garcia, Executive Director Emily Fox, and Chief Legal Counsel Daniel Dykstra. Board Secretary James Riley attended by telephone conference.

Ms. Maureen McCurry, ISP Chief Legal Counsel, and Lieutenant Juan Valenzuela, HISLEA, also attended the meeting in-person.

Colonel Marcus Gipson, ISP Division of Academy and Training; Colonel Kelly Walter, ISP Statewide 9-1-1 Division; Colonel Akil Smith, ISP Division of Internal Investigations; Lieutenant Colonel Jason LoCoco, ISP Division of Academy and Training; Lieutenant Sean Brannon, FOP Command Council; and Attorney Bruce Bialorucki, Trooper's Lodge, attended the meeting by telephone conference.

The meeting was held at the James R. Thompson Center.

Chairman Clark opened the meeting at 10:00 AM.

Chairman Clark asked the Board Members to introduce themselves.

The Board voted unanimously by a roll call vote to approve the 1st Quarter Board Meeting minutes held on January 11, 2022.

Executive Director Emily Fox updated the Board on the Applicant Process. Cadet Class 135 began on Sunday, March 6, and currently stands at 23 cadets. Cadet Class 136 – Fast Track began on Sunday, March 11, and currently stands at 17 cadets. Cadet Class 137 is tentatively scheduled to begin in June 2022. A total of 157 backgrounds were initiated, and after background review 106 applicants have been invited to the Oral Interview Process. Interviews are scheduled Tuesday, April 26 and Wednesday, April 27. Cadet Class 138 is tentatively scheduled to begin in October 2022. The deadline to apply is now June 1, 2022. PFIT and Recruitment Exam testing will be held on May 7 in Frankfort, May 14 in New Lenox, and on May 21 and May 22 in Springfield.

Executive Director Emily Fox updated the Board on the 2022 Promotional Process. Testing for the 2022 Promotional Process will be to the rank of Sergeant and Master Sergeant. The 2022 Reading Lists have been published, and test sign up will be held from June 6, until June 30.

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The Board discussed the Administrative Rule Amendments.

The Board discussed MB-18 – Property Control Policy.

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

Board Chairman Michael Clark, Board Secretary James Riley, Board Member Nancy Maldonado, Board Member Raymond Garcia, Executive Director Emily Fox, and Chief Legal Counsel Daniel Dykstra attended the closed session portion of the meeting.

The Board discussed the Joint Motion to Dismiss in the Trooper Sean Jarvis matter.

The Board discussed personnel matters.

Executive Director Emily Fox updated the Board on the Discipline Report.

Chief Legal Counsel Daniel Dykstra updated the Board on Administrative Reviews.

The Board discussed the Fee Waiver Application.

The Board discussed keeping the January 11, 2022, closed meeting minutes confidential.

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

The Board voted unanimously by a roll call vote to accept the Joint Motion to Dismiss in the Trooper Sean Jarvis matter, based on Trooper Jarvis's resignation.

The Board voted unanimously by a roll call vote to approve MB-18 – Property Control Policy.

The Board voted unanimously by a roll call vote to approve the proposed rules for submission to the Joint Committee, including the removal of the time limitation for discipline.

The Board voted unanimously by a roll call vote to keep the January 11, 2022, closed meeting minutes confidential.

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



James V. Riley, Secretary