



ILLINOIS STATE POLICE MERIT BOARD

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Springfield Illinois 62702

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct its 1st Quarter Board Meeting on Wednesday, January 18, 2023, at 10:30 AM. Guests may attend the meeting in person at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 16-503.

Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on January 6, 2023, and in accordance with section 7(e) of the Illinois Open Meetings Act, Secretary James V. Riley has 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 will be held by video/audio conference in accordance with the provisions of section 7(e) of the Open Meetings Act.

Guests may also attend the meeting via telephone conference at:

+1 312 626 6799

Meeting ID: 868 8619 5677

Passcode: 034911

Guests attending in person are required to follow all Executive Orders and Department of Public Health guidelines regarding social distancing, face covering, and other measures to prevent the spread of COVID-19.

Public Notice and Agenda posted, Friday, January 13, 2023, 4:30 P.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, and on the Illinois State Police Merit Board official website, illinoistrooper.com.



ILLINOIS STATE POLICE MERIT BOARD

1ST QUARTER MEETING AGENDA

Wednesday, January 18, 2023
10:30 AM

OPEN SESSION

- Approval of October 18, 2022 - Quarterly Board Meeting Minutes
- Update on Applicant Processes
- Update on Promotional Process
- Discuss Administrative Rule Change
- Discuss MB 03 - Promotion Policy
- Questions from Guests

CLOSED SESSION

- Discuss Joint Motion for a Decision in the Special Agent Jonathan Parker matter 19-5
- Discuss Motion to Dismiss in the Master Sergeant Macharia Fortson matter 19-6
- Discuss Trooper Richard "Chase" Wiggs matter 21-1
- Discuss Joint Motion for a Decision in the Trooper Wesley Van Hook matter 21-2
- Discuss Joint Motion for a Decision in the Trooper Donald Simmons matter 22-5
- Discuss Personnel Matters
- Discipline Action Update
- Administrative Review Update
- Discuss to keep October 18, 2022, closed meeting minutes confidential

OPEN SESSION

- Vote on Joint Motion for a Decision in the Special Agent Jonathan Parker matter 19-5
- Vote on Motion to Dismiss in the Master Sergeant Macharia Fortson matter 19-6
- Vote on Trooper Richard "Chase" Wiggs matter 21-1
- Vote on Joint Motion for a Decision in the Trooper Wesley Van Hook matter 21-2
- Vote on Joint Motion for a Decision in the Trooper Donald Simmons matter 22-5
- Vote on Merit Board Chairperson
- Vote on MB 03 - Promotion Policy
- Vote to keep October 18, 2022, closed meeting minutes confidential

- Adjourn