

ILLINOIS STATE POLICE MERIT BOARD



**1ST QUARTER MEETING AGENDA
JANUARY 15, 2025
10:30 a.m.**

**MICHAEL A. BILANDIC BUILDING
ROOM N505
160 N. LASALLE STREET
CHICAGO, ILLINOIS**

AGENDA

OPEN SESSION

- I. APPROVAL OF MINUTES**
 - i. October 16, 2024 – 4th Quarter Board Meeting

- II. UPDATE ON BOARD PROCESSES**
 - i. Cadet Applicant Process
 - ii. Promotional Process

- III. QUESTIONS FROM GUESTS**

EXECUTIVE SESSION

- IV. DISCIPLINE CASE DISCUSSION**
 - i. Joint Motion for a Decision in the Trooper Joshua Brody matter 23-04
 - ii. Joint Motion for a Decision in the Trooper Matthew Lanzillotti matter 24-04
 - iii. Petition for Review filed by Trooper Jasen Woo on October 25, 2024
 - iv. Petition for Review filed by Trooper Jason Hawkins on December 20, 2024

- V. DISCIPLINE ACTION UPDATE**

- VI. FEE WAIVER REQUESTS**
 - i. Discuss cadet applicant fee waiver requests 24-12, 24-13, and 24-23

- VII. MEETING MINUTES DISCUSSION**
 - i. Keep October 16, 2024, closed meeting minutes confidential

ILLINOIS STATE POLICE MERIT BOARD



OPEN SESSION

VIII. VOTE ON DISCIPLINE

- i. Joint Motion for a Decision in the Trooper Joshua Brody matter 23-04
- ii. Joint Motion for a Decision in the Trooper Matthew Lanzillotti matter 24-04
- iii. Petition for Review filed by Trooper Jasen Woo on October 25, 2024
- iv. Petition for Review filed by Trooper Jason Hawkins on December 20, 2024

IX. VOTE ON FEE WAIVER REQUESTS

- i. Fee waiver request 24-12
- ii. Fee waiver request 24-13
- iii. Fee waiver request 24-23

X. VOTE ON MEETING MINUTES

- i. Keep the October 16, 2024, closed meeting minutes confidential

XI. ADJOURN