



# **ILLINOIS STATE POLICE MERIT BOARD**

531 Sangamon Avenue East  
Springfield Illinois 62702

Office # (217) 786-6240  
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## **PUBLIC NOTICE**

The Illinois State Police Merit Board will conduct the 4<sup>th</sup> Quarter Board Meeting on Tuesday, October 20, 2020, at 9:00 AM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on October 16, 2020, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2020-59, and section 7(e) of the Illinois Open Meetings Act (as amended by Public Act 101-0640), Chairman Reeve Waud 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 Executive Orders 2020-07, 2020-33, 2020-44, 2020-59, and section 7(e) of the Open Meetings Act (as amended by Public Act 101-0640).

Guests may attend the meeting in person at the office of the Illinois State Police Merit Board:

531 Sangamon Avenue East  
Springfield, Illinois 62702

or via telephone conference at:

+1-415-655-0003  
Meeting ID: 133 223 1596

Any guests attending in person are required to follow all Executive Orders regarding social distancing, face covering, and other measures to prevent the spread of COVID-19.

Public Notice and Agenda posted, Friday, October 16, 2020, 3:00 P.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, and on the Illinois State Police Merit Board official website, [illinoistrooper.com](http://illinoistrooper.com).



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## 4TH QUARTER BOARD MEETING AGENDA

Tuesday, October 20, 2020

9:00 AM

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### OPEN SESSION

- Approval of Minutes: September 14, 2020 – Special Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

### CLOSED SESSION

- Discuss Petition for Review filed by Captain Robert Meeder
- Discuss Personnel Matters
- Discipline Action Update
- Discuss to keep September 14, 2020, closed meeting minutes confidential

### OPEN SESSION

- Vote on the Petition for Review filed by Captain Robert Meeder
- Vote to keep September 14, 2020, closed meeting minutes confidential
- Announce 2021 Quarterly Board Meeting dates
- Adjourn