



**ILLINOIS STATE POLICE
MERIT BOARD**

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 4th Quarter Merit Board Meeting on Tuesday, October 15, 2019, at 9:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-039.

Public Notice and Agenda posted, Wednesday, October 9, 2019, 9:00 A.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, on the Illinois State Police Merit Board official website, illinoistrooper.com and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.



AGENDA

4th QUARTER MEETING

October 15, 2019

9:00 AM

OPEN SESSION

Approval of Minutes

June 28, 2019 – 3rd Quarter Merit Board Meeting
September 11, 2019 – Special Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

CLOSED SESSION

- ◆ Discuss Joint Motion for a Decision of the Board in the Master Sergeant Michael Narish matter
- ◆ Discuss Joint Motion for a Decision of the Board in the Trooper Elliot Veal matter
- ◆ Discuss Personnel Matters
- ◆ Discipline Action Update
- ◆ Discuss to keep June 28, 2019, closed meeting minutes confidential
- ◆ Discuss to keep September 11, 2019, closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Joint Motion for a Decision of the Board in the Master Sergeant Michael Narish matter
- ◆ Vote on Joint Motion for a Decision of the Board in the Trooper Elliot Veal matter
- ◆ Vote on any Personnel Matters
- ◆ Vote to keep June 28, 2019, closed meeting minutes confidential
- ◆ Vote to keep September 11, 2019, closed meeting minutes confidential

- Adjourn