



**ILLINOIS STATE POLICE  
MERIT BOARD**

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**PUBLIC NOTICE**

**The Illinois State Police Merit Board will conduct the 3<sup>rd</sup> Quarter Merit Board Meeting on Friday, June 28, 2019, at 9:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-031.**

**Public Notice and Agenda posted, Friday, June 21, 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](http://illinoistrooper.com) and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.**



## **AGENDA**

### **3<sup>rd</sup> QUARTER MEETING**

**June 28, 2019**

**9:00 AM**

#### **OPEN SESSION**

**Approval of Minutes**

**April 16, 2019 – 2<sup>nd</sup> Quarter Merit Board Meeting  
June 3, 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 Trooper Ryan Palmer matter**
- ◆ **Discuss Personnel Matters**
- ◆ **Discipline Action Update**
- ◆ **Discuss to keep April 16, 2019, closed meeting minutes confidential**
- ◆ **Discuss to keep June 3, 2019, closed meeting minutes confidential**

#### **OPEN SESSION**

- ◆ **Vote on Joint Motion for a Decision of the Board in the Trooper Ryan Palmer matter**
- ◆ **Vote on any Personnel Matters**
- ◆ **Vote to keep April 16, 2019, closed meeting minutes confidential**
- ◆ **Vote to keep June 3, 2019, closed meeting minutes confidential**

- **Adjourn**