



**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, July 15, 2016, at 11:30 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-039 and the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield.**

**Public Notice and Agenda posted, Wednesday, July 13, 2016, 11:30 AM at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois and on the Illinois State Police Merit Board official website, [illinoistrooper.com](http://illinoistrooper.com).**



## **AGENDA**

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

**July 15, 2016 - 11:30 AM**

#### **OPEN SESSION**

**Approval of Minutes – April 15, 2016 - Merit Board Meeting**

**Update on Applicant Processes**

**Update on Promotional Process**

**Update on Occupational Analysis**

**Questions from Guests**

#### **CLOSED SESSION**

- ◆ Discuss the Trooper Dawan Anderson matter**
- ◆ Discipline Action Update**
- ◆ Discuss Personnel matters**
- ◆ Discussion to keep April 15, 2016 closed meeting minutes confidential**

#### **OPEN SESSION**

- ◆ Vote on the Trooper Dawan Anderson matter**
- ◆ Vote to keep April 15, 2016 closed meeting minutes confidential**
- ◆ Elect Interim Board Chairman**
- ◆ Adjourn**