



ILLINOIS STATE POLICE MERIT BOARD

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 1st Quarter Merit Board Meeting on Tuesday, January 15, 2019, at 8:00 AM. The meeting will be held at the office of the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-034.

Public Notice and Agenda posted, Wednesday, January 9, 2019, 8:00 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

1st QUARTER MEETING

January 15, 2019

8:00 AM

OPEN SESSION

Approval of Minutes

October 16, 2018 – 4th Quarter Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

CLOSED SESSION

- ◆ Discuss Lieutenant Kevin Winslow matter
- ◆ Discuss Joint Motion to Dismiss of the Board in the Sergeant Earl W. Wynn 18-2 matter
- ◆ Discuss Joint Motion to Dismiss of the Board in the Sergeant Earl W. Wynn 18-4 matter
- ◆ Discuss Personnel Matters
- ◆ Discipline Action Update
- ◆ Discuss to keep October 16, 2018 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Lieutenant Kevin Winslow matter
- ◆ Vote on Joint Motion to Dismiss in the Sergeant Earl W. Wynn 18-2 matter
- ◆ Vote on Joint Motion to Dismiss in the Sergeant Earl W. Wynn 18-4 matter
- ◆ Vote on any Personnel Matters
- ◆ Vote to keep October 16, 2018 closed meeting minutes confidential

- Adjourn