

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

1st QUARTER BOARD MEETING – January 15, 2019

Present were Reeve Waud, Chairman; Jim Riley, Board Secretary; Andrew Berlin, Board Member; Greg Hass, Board Member; Richard Porter, Board Member; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator. Director Jack S. Garcia attended the meeting via telephone conference.

Also in attendance were: Colonel Jamal Simington, ISP Division of Internal Investigations; Colonel Kelly Walter, ISP Division of Administration, Colonel Sean Cormier, ISP Division of Forensic Services; Lieutenant Colonel Steve Loan, ISP Division of Operations; Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Lieutenant Colonel Isiah D. Vega, ISP Division of Internal Investigations; Master Sergeant Jim Poortinga, ISP Teamsters; Lieutenant Juan Valenzuela, HISLEA; Master Sergeant Jason Holt, ISP Teamsters; Lieutenant Sean Brannon, Command Counsel FOP; Sergeant Hector Alejandro, ISP Recruitment; Trooper Aldo Schumann, ISP Recruitment; Lieutenant Kevin Winslow, ISP Division of Operations; Mr. Bruce Bialorucki, Troopers Lodge 41; Trooper Kiara Haynes, ISP Division of Internal Investigations; Special Agent Sherise Gipson, ISP Office of the Director.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 8:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The following minutes were approved: October 16, 2018 – 4th Quarter Merit Board Meeting.

Emily Fox updated the Board on the Applicant Process. Cadet Class 128 began on June 24, 2018, with 79 cadets, and a total of 59 Cadets graduated on December 28, 2018. A PFit was administered at Glenbard South High School on September 30, 2018, for Cadet Class 129. A total of 361 Applicants were invited to participate. There were: 219 passes, 59 fails and 83 no shows. Backgrounds were initiated on October 3rd. There are currently 62 applicants in the eligibility pool. The Merit Board released a new recruitment video in an effort to raise awareness. The video currently has over 5,000 views.

Emily Fox updated the Board on the 2018 Promotional Process. The 2018 Promotional Lists were certified to the Director of the State Police on November 30, 2018.

The Board voted to go into closed session.

The Board discussed the Lieutenant Kevin Winslow matter.

The Board discussed the Motion to Dismiss of the Board in the Sergeant Earl Wynn 18-2 matter.

The Board discussed the Motion to Dismiss of the Board in the Sergeant Earl Wynn 18-4 matter.

The Board discussed personnel matters.

Emily Fox updated the Board on the Discipline Report.

The Board discussed keeping the October 16, 2018 meeting minutes confidential.

The Board voted to go out of closed session and return to open session.

The Board voted unanimously to suspend Lieutenant Kevin Winslow for five days.

The Board voted unanimously to accept the Joint Motion to Dismiss in the Sergeant Earl Wynn 18-2 matter.

The Board voted unanimously to accept the Joint Motion to Dismiss in the Sergeant Earl Wynn 18-4 matter.

The Board unanimously voted to keep the October 16, 2018 closed meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read 'Jim Riley', written over a horizontal line.

Jim Riley, Secretary