

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – July 17, 2015

Present were George Pradel, Acting Board Chairman; John Spring, Reeve Waud, Board Member; Jim Riley, Board Member; Ronald Cooley, Executive Director; Julie Webster, Human Resource Specialist, and Natalia Delgado, ISP Legal. The meeting was held at the James R. Thompson Center, 100 W Randolph, and Chicago, Illinois. On conference call was Earl Hernandez, Acting Board Secretary.

Acting Board Chairman George Pradel opened the meeting at 9:00 AM.

Acting Board Chairman George Pradel reminded everyone that the meeting was being recorded for ease in writing the minutes.

Director Ron Cooley reported the application process is now open; there are currently over 1,000 acceptable applicants waiting for notification of testing. Director Cooley also reported that the 2015 Promotional Process has started and testing will take place September 21-25, 2015.

The following minutes were approved:

April 17, 2015 – 2nd Quarterly Merit Board Meeting

The Board went out of Open session and went into closed session.

The Board discussed the Master Sergeant James Kofshur matter.

The Board discussed the Trooper Keith Lumsargis matter.

The Board discussed the Trooper Jonathan Morris matter.

Julie updated the Board on the Disciplinary Report.

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

The Board voted to accept the Motion to Dismiss on the Master Sergeant James Kofshur matter.

The Board voted to accept the Joint Motion for Decision on the Trooper Keith Lumsargis matter.

The Board voted to accept the Joint Motion for Decision on the Trooper Jonathan Morris matter.

The Board voted to keep the April 17, 2015 closed meeting minutes confidential.

Acting Board Chairman George Pradel asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.



Earl Hernandez, Acting Secretary