

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### 3<sup>rd</sup> QUARTER BOARD MEETING – June 28, 2019

Present were Reeve Waud, Chairman; Jim Riley, Board Member; Richard Porter, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.

Also in attendance were: Master Sergeant Jim Poortinga, ISP Labor; Lieutenant Juan Valenzuela, HISLEA; Lieutenant Sean Brannon, ISP Command Council; Lieutenant Colonel Marcus Gipson, ISP DII; Colonel Isaiah Vega, ISP DOA; Attorney Bruce Bialorucki, Trooper's Lodge; Deputy Chief Legal Counsel Marni Malowitz, ISP Legal.

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

Board Chairman Reeve Waud opened the meeting at 9:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The Board voted unanimously to approve the following meeting minutes: April 16, 2019 – 2<sup>nd</sup> Quarter Board Meeting, June 3, 2019 – Special Board Meeting.

Emily Fox updated the Board on the Applicant Process. A total of 101 applicants were certified to Cadet Class 129, which began April 28, 2019. There are currently 58 cadets currently remaining. There are currently 480 applicants who have been invited to participate in the CC130 PFIT at either the State Police Academy on June 29<sup>th</sup> or Glenbard South High School on June 30<sup>th</sup>.

Emily Fox updated the Board on the 2019 Promotional Process. Sign-up for the 2019 Promotional Process began today, June 28<sup>th</sup> and will be open until July 26<sup>th</sup>.

The Board voted to go into closed session.

The Board discussed the Joint Motion for a Decision of the Board in the Trooper Ryan Palmer matter.

The Board discussed personnel matters.

Emily Fox updated the Board on the Discipline Report.

The Board discussed keeping the April 16, 2019 and June 3, 2019 meeting minutes confidential.

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

The Board voted unanimously to accept the Joint Motion for a Decision to suspend Trooper Ryan Palmer for 60 days.

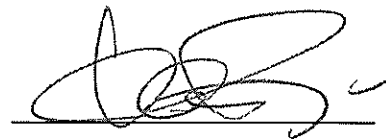
The Board unanimously voted to keep the April 16, 2019 closed meeting minutes confidential.

The Board unanimously voted to keep the June 3, 2019 closed meeting minutes confidential.

The Board voted unanimously to give ISPMB Staff Members Daniel Dykstra, Eric Garvue and Jenny Thornley salary increases.

The Board voted unanimously to give ISPMB Director Garcia a salary increase.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read "Jim Riley", is written over a horizontal line. The signature is stylized and cursive.

Jim Riley, Secretary