ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – October 17, 2017

Present were Reeve Waud, Board Chairman; Richard Porter, Board Member; Jim Riley, Board Secretary; Andrew Berlin, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; Julie Webster, Human Resource Specialist; and Emily Fox, Human Resources Representative.

Also in attendance were: Major Eric Wolf, ISP Division of Operations; Special Agent Carlton Reives, Division of Operations; Master Sergeant Eric Thomas, ISP ABLE; Lieutenant Danyelle Foster, ISP ABLE; Ms. Marni Malowitz, ISP Legal; M/Sgt. James Poortinga, ISP Teamsters; M/Sgt. Paul Carlos, ISP Teamsters; Lieutenant Colonel Isaiah Vega, ISP Division of Internal Investigations.

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 following minutes were approved: July 21, $2017 - 3^{rd}$ Quarterly Merit Board Meeting and September 26, 2017 -Special Board Meeting.

Julie updated the Board on Cadet Class 126. There are 65 cadets remaining in Cadet Class 126, which is set to graduate on December 22, 2017. There were 576 applicants pulled for the PFit Exam, held in August at two separate locations in preparation for Cadet Class 127. A total of 259 passed the PFit and will continue on to the background phase of the process. Background Review is scheduled for October 30, 2017. Oral Interviews for Cadet Class 127 are scheduled for November 7-8, 2017. Cadet Class 127 is set to begin on February 4, 2017.

Julie updated the Board on the 2017 Promotional Process. The Assessment Center and Promotional Examinations for Lieutenant and Captain were held the week of September 18-22. There were 90 Lieutenant Candidates and 52 Captain Candidates. The Post Test Review was held online from October 3-5, 2017. No appeals were granted. December 1, 2017 is the target date to deliver the Promotional Certification Lists.

The Board voted to go into closed session.

The Board discussed the Special Agent Carlton Reives matter.

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

The Board voted unanimously to suspend Trooper Carlton Reives for 60 days.

The Board unanimously voted to keep October 17, 2017 meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

Jim Riley, Secretary