



AGENDA

Special Merit Board Meeting

August 30, 2010

10:00 AM

OPEN SESSION

- Welcome

CLOSED SESSION

- Discuss Trooper Jeffrey Gagen matter

OPEN SESSION

- Vote on Trooper Jeffrey Gagen matter
- Adjourn

August 12, 2010

000

Terry Campbell

Morris Fraser

Guests

Patrick O'Driscoll

Robert Fierstein

Gagenz ^{Pick} We know he is guilty

Look at discipline. Is this really discharge.

Discharge =

Art = this officer made a mistake.
Is alcohol is a sickness.

Jim Riley He has no priors? Bad attitude toward
superiors

John = He has a problem + we will see
him again.

180 days with Counseling Full Recommendation

Art = First time issue & someone is
in & we take

John = We are leaving ourselves open
for a lawsuit if we keep him open.

Jim Paly = Never had a prior.

Appeal = worker with a disability

based on facts of case. Discharge.

**JOHN'S SCRIPT
BOARD MEETING
August 30, 2010**

OPEN SESSION:

- **During this special meeting we are in three different locations. First location is at District 13 Headquarters, where I am here with Ken Schloemer and Ron Cooley, Second location is at the Northfield Police Station, where Rick Joutras and Art Smith are. Third location is the State Police Merit Board where Julie Jones is and Board Member Jim Riley is joining us via his personal cell phone.**

- **I would like to welcome guests and thank you for your attendance today. I would like for all of our guests to introduce themselves and we will start with location one. (wait for guests to speak) Now location two (wait for guests to speak) and now the third location.**

- o **This meeting is being recorded for ease in writing the minutes.**

- o **Are there any questions from our guests?**

- o **We have now concluded the first portion of our Open Session.**

Merit Board Meeting – John’s Script

August 30, 2010

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- o May I have a motion to go out of open session?**

--Motion

--Second

--All those in favor - opposed

- o May I have a motion to hold a closed meeting to review personnel issues, pending disciplinary matters, lawsuits and discuss minutes and recording of the meetings lawfully closed under the Open Meetings Act to determine if those minutes are to be kept confidential.**

--Motion

--Second

--All those in favor - opposed

- o I would like to thank you for your attendance today. The Board will now meet in closed session to discuss personnel matters. After discussion, we will be returning to Open Session to report our decision.**

Merit Board Meeting – John’s Script

August 30, 2010

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o **Trooper Jeffrey Gagen matter. Voting must be done in Open Session.**

o **Vote to go out of Closed Session and return to Open Session.**

--Motion

--Second

--All those in favor - opposed

o **We have now returned to Open Session.**

o **Vote on Trooper Jeffrey Gagen matter.**

--Motion

--Second

--All those in favor – opposed

o **Our business for the day is now concluded. May I please have a motion to adjourn.**

--Motion

--Second

--All those in favor - opposed

o **The meeting is adjourned!!**



**ILLINOIS STATE POLICE
MERIT BOARD**

**531 Sangamon Avenue East
Springfield Illinois 62702**

**Office # (217) 786-6240
Fax # (217) 786-0181**

PUBLIC NOTICE

The Illinois State Police Merit Board will conduct a special meeting on Monday, August 30, 2010, at 10:00 a.m., to make a decision in the Trooper Jeffrey Gagen matter.

The locations for this meeting will be the Illinois State Police Merit Board, 531 Sangamon Avenue, Springfield, IL, board room; Illinois State Police District 13 Headquarters, 1391 S. Washington Street, DuQuoin, IL, staff conference room, and the Northfield Police Department, 350 Walnut, Northfield, IL, main conference room.

Public Notice posted at 531 Sangamon Avenue, Springfield, IL, 1391 S. Washington Street, and 350 Walnut, Northfield, IL, and on the main page of illinoistrooper.com on Thursday, August 26, 2010, at 10:00 a.m.

ILLINOIS STATE POLICE MERIT BOARD

SPECIAL MEETING

AUGUST 30, 2010

PLEASE SIGN IN



Rank Or Title	Name	Division Or Organization
HTC	B. Hoff	DII
	JOHN HOSTENY	CSP LEGAL
TPR	CHRIS CAMBER	CSP LEGAL
CAPT	Agnes Kindred-Johnson	DII
	Fred Saboe	FOP



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ISPMB - Special Meeting
August 30, 2010
Sign-in Sheet

LT. M.L. From #4277

M/1st Jerry Campbell #3800