

# ILLINOIS STATE POLICE MERIT BOARD

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**3RD QUARTER MEETING AGENDA  
JULY 17, 2024  
10:30 a.m.**

**MICHAEL A. BILANDIC BUILDING  
ROOM N-502  
160 N. LASALLE STREET  
CHICAGO, ILLINOIS**

## **AGENDA**

### **OPEN SESSION**

- I. APPROVAL OF MINUTES**
  - i. April 17, 2024 – 2<sup>nd</sup> Quarter Board Meeting
- II. UPDATE ON BOARD PROCESSES**
  - i. Cadet Applicant Process
  - ii. Promotional Process
- III. QUESTIONS FROM GUESTS**

### **EXECUTIVE SESSION**

- IV. DISCIPLINE CASE DISCUSSION**
  - i. Petition for Review filed Trooper Ashley Bain
- V. DISCIPLINE ACTION UPDATE**
- VI. MEETING MINUTES DISCUSSION**
  - i. Keep April 17, 2024, closed meeting minutes confidential

### **OPEN SESSION**

- VII. VOTE ON DISCIPLINE**
  - i. Petition for Review filed Trooper Ashley Bain
- VIII. VOTE ON MEETING MINUTES**
  - i. Keep April 17, 2024, closed meeting minutes confidential
- IX. ADJOURN**