



**ILLINOIS STATE POLICE
MERIT BOARD**

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 2nd Quarter Merit Board Meeting on Tuesday, April 16, 2019, at 9:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-031.

Revised Public Notice and Agenda posted, Friday, April 12, 2019, 12:00 P.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, on the Illinois State Police Merit Board official website, illinoistrooper.com and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.



AGENDA

2nd QUARTER MEETING

April 16, 2019

9:00 AM

OPEN SESSION

Approval of Minutes

January 15, 2019 – 1st Quarter Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Legislative Update

Questions from Guests

CLOSED SESSION

- ◆ **Discuss Trooper Valentino Diaz Matter**
- ◆ **Discuss Joint Motion for a Decision of the Board in the Trooper Michael Cokins Matter**
- ◆ **Discuss Personnel Matters**
- ◆ **Discipline Action Update**
- ◆ **Discuss to keep January 15, 2019 closed meeting minutes confidential**

OPEN SESSION

- ◆ **Vote on Trooper Valentino Diaz Matter**
- ◆ **Vote on Joint Motion for a Decision of the Board in the Trooper Michael Cokins Matter**
- ◆ **Vote on any Personnel Matters**
- ◆ **Vote to keep January 15, 2019, closed meeting minutes confidential**

- **Adjourn**