



AGENDA
4th QUARTER MEETING
October 21, 2011
10:00 AM

OPEN SESSION

- Approval of Minutes – July 8, 2011 - Merit Board Meeting**
- Elect Chairman and Secretary of the Board**
- Update on Applicant Processes**
- Update on Promotional Process**
- Announcement of 2012 Quarterly Board Meetings**
- Questions from Guests**

CLOSED SESSION

- ◆ Discuss Joint Motion to Dismiss in the matter of Trooper Michael Rinaldo.**
- ◆ Discuss Joint Motion to for a Decision in the matter of Special Agent Timothy Brown**
- ◆ Discuss Joint Motion to for a Decision in the matter of Trooper Brandi Yocum**
- ◆ Discipline Action Update**
- ◆ Discussion to keep July 8, 2011 closed meeting minutes confidential.**

OPEN SESSION

- ◆ Vote on Joint Motion to Dismiss in the matter of Trooper Michael Rinaldo.**
- ◆ Vote on Joint Motion to for a Decision in the matter of Special Agent Timothy Brown**
- ◆ Vote on Joint Motion to for a Decision in the matter of Trooper Brandi Yocum**
- ◆ Vote to keep July 8, 2011 closed meeting minutes confidential.**

- Adjourn**