



**ILLINOIS STATE POLICE
MERIT BOARD**

**531 Sangamon Avenue East
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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 2nd Quarter Merit Board Meeting on Friday, April 11, 2014, at 10:00 AM. The meeting will be held at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield.

Public Notice and Agenda posted, Wednesday, April 9, 2014, 10:00 AM at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois and on the Illinois State Police Merit Board official website, illinoistrooper.com.



AGENDA

2nd QUARTER MEETING

APRIL 11, 2014

10:00 AM

OPEN SESSION

- Approval of Minutes – January 3, 2014 - Quarterly Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

CLOSED SESSION

- Discuss Trooper Travis Jackson matter.
- Discuss Motion to Dismiss in the Special Agent Pete Goodman matter
- Discuss Joint Motion for a Decision in the Master Sergeant Chadd Brody matter
- Update on Discipline Report
- Update on Lawsuits & Legislature
- Discussion to keep January 3, 2014 closed meeting minutes confidential.

OPEN SESSION

- Vote on Trooper Travis Jackson matter.
- Vote on Motion to Dismiss in the Special Agent Pete Goodman matter
- Vote on Joint Motion for a Decision in the Master Sergeant Chadd Brody matter
- Vote to keep January 3, 2014, closed meeting minutes confidential.
- Adjourn