



AGENDA

3rd QUARTER MEETING

July 20, 2012

10:00 AM

OPEN SESSION

Approval of Minutes – April 20, 2012 - Merit Board Meeting

Update on Applicant Processes

Recruitment/Selection Policy update

Update on Promotional Process

Presentation from both parties in the Cynthia Robbins matter

Questions from Guests

CLOSED SESSION

- ◆ Discuss Cynthia Robbins matter
- ◆ Discuss Joint Motion to Dismiss in the Trooper Robert Swift matter
- ◆ Discuss Special Agent Dimitrios Tsambikou matter
- ◆ Discipline Action Update
- ◆ Discussion to keep April 20, 2012 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Cynthia Robbins matter
- ◆ Vote on Joint Motion to Dismiss in the Trooper Robert Swift matter
- ◆ Vote on Special Agent Dimitrios Tsambikou matter
- ◆ Vote on Recruitment/Selection Policy change
- ◆ Vote to keep April 20, 2012 closed meeting minutes confidential

- Adjourn

July 9, 2012