



**ILLINOIS STATE POLICE
MERIT BOARD**

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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 4th Quarter Merit Board Meeting on Thursday, October 15, 2015, at 8:00 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, Thursday, October 8, 2015, 8:00 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

4th QUARTER MEETING

October 15, 2015 - 8:00 AM

OPEN SESSION

Approval of Minutes – July 17, 2015 - Merit Board Meeting

Elect Chairman and Secretary of the Board

Update on Applicant Processes

Update on Promotional Process

Announcement of 2016 Quarterly Board Meetings

Questions from Guests

CLOSED SESSION

- ◆ Discuss Trooper James Bradley matter**
- ◆ Discuss Master Sergeant Anthony McClure matter**
- ◆ Discuss Joint Motion for a Decision on Trooper Timothy Baker**
- ◆ Personnel Matters**
- ◆ Discipline Action Update**
- ◆ Discussion to keep July 17, 2015 closed meeting minutes confidential**

OPEN SESSION

- ◆ Vote on the Trooper James Bradley matter**
- ◆ Vote on the Master Sergeant Anthony McClure matter**
- ◆ Vote on the Joint Motion for a Decision in the Trooper Timothy Baker matter**
- ◆ Discussion and Possible Approval of Changes/Amendments to Board Policies MB02 and MB09 relating to the recruitment and selection of Illinois State Police applicants**
- ◆ Vote on Director's Contract**
- ◆ Vote to keep July 17, 2015 closed meeting minutes confidential**
- ◆ Adjourn**

