## ILLINOIS STATE POLICE MERIT BOARD

## **MINUTES**

## **BOARD MEETING - January 18, 2013**

Present were John Rednour, Board Chairman, Kenneth Schloemer, Board Secretary; George Pradel, Board Member; Ronald Cooley, Executive Director and Julie Jones Webster, Human Resource Specialist. Board Members Jim Riley and Art Smith joined the meeting via telephone conference. The meeting was held at the James R. Thompson Center, 100 W. Randolph Street, Illinois State Police Merit Board, Springfield, Illinois.

Also in attendance was Master Sergeant Timothy Tyler, ABLE; Master Sergeant Robert Fierstein, Teamsters Union; and Deputy Chief Natalia Delgado, ISP Legal.

Board Chairman Rednour opened the meeting at 10:00 AM.

Board Chairman Rednour reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

October 19, 2012 – 4th Quarter Merit Board Meeting

Mr. Ron Cooley reported Cadet Class 120 had 57 cadets remaining and graduation date is set for March 8, 2013. He also mentioned an orientation was held on January 3<sup>rd</sup> for Cadet Class 121, which is targeted to begin February 3. Mr. Cooley mentioned after the Recruitment Test was administered in Chicago and Springfield, a total of 1275 candidates participated. Out of those 887 passed the pfit and written exam. The Merit Board will initiate backgrounds on February 1 in preparation for Cadet Class 122 which will begin on June 2, 2013.

Mr. Cooley also reported we are in the bidding process for the Promotional Process. We will be testing to the rank of Lieutenant and Captain. The Exams are scheduled for the week of September 23-27, 2013 at the office of the Merit Board.

Chairman Rednour asked if there were any questions from our guests.

The Board went out of Open session and went into closed session.

The Board discussed the Petition for Review on Special Agent Ursula Carter.

The Board discussed the Petition for Review on Trooper Zachary Peters.

The Board discussed the Motion to Dismiss on Brian Himber.

The Board discussed the Joint Motion for a Decision on Trooper Brian Hetrick.

Ron updated the Board on Capitol Business and lawsuits.

Julie updated the Board on the Disciplinary report.

The Board discussed keeping the October 19, 2012 closed meeting minutes confidential.

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The Board voted to go out of closed session and to go back into open session.

The Board unanimously voted to accept the Petition for Review on Special Agent Ursula Carter.

The Board unanimously voted to deny the Petition for Review on Trooper Zachary Peters.

The Board unanimously voted to accept the Motion to Dismiss on Brian Himber based on his resignation.

The Board unanimously voted to accept the Joint Motion for a Decision on Trooper Brian Hetrick and suspended him for period of forty five (45) days.

The Board voted to keep the October 19, 2012 closed meeting minutes confidential.

Chairman Rednour asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

Ken Schloemer, Secretary

Ken Schlomer