

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### BOARD MEETING – November 8, 2017

Present were Reeve Waud, Board Chairman; Richard Porter, Board Member; Jim Riley, Board Secretary; Andrew Berlin, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; Julie Webster, Human Resource Specialist; and Emily Fox, Human Resources Representative; Jenny Thornley, Chief Fiscal Officer.

Also in attendance were: Mr. John Hosteny, ISP Legal.

The meeting was held at the Illinois State Police Merit Board Office in Springfield, Illinois.

Board Chairman Reeve Waud opened the meeting at 7:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The Board voted to go into closed session.

The Board discussed the Petition for Review on Trooper Jason Woo.

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

The Board voted unanimously to dismiss the Petition for Review on Trooper Jason Woo.

The Board unanimously voted to keep November 8, 2017 meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.



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Jim Riley, Secretary