



AGENDA

1st QUARTER MEETING

January 21, 2010

1:00 PM

OPEN SESSION

Approval of Minutes – October 19, 2009 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Update on Occupational Analysis

Update on Digital Archiving

Comments from Guests

CLOSED SESSION

- ◆ Discuss Senior Agent Bradley Becker Discipline Matter.
- ◆ Discuss Joint Motion to Dismiss on Trooper Jason Ritter.
- ◆ Discuss Captain Cheryl Born Discipline Matter.
- ◆ Discussion to keep October 19, 2009 closed meeting minutes confidential.

OPEN SESSION

- ◆ Vote on Senior Agent Bradley Becker Discipline Matter.
 - ◆ Vote on Joint Motion to Dismiss on Trooper Jason Ritter.
 - ◆ Vote on Captain Cheryl Born Discipline Matter.
 - ◆ Vote to keep October 19, 2009 closed meeting minutes confidential.
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- Adjourn

January 12, 2010

