

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### BOARD MEETING – April 17, 2015

Present were George Pradel, Board Chairman Pro Tem; Earl Hernandez, Board Member; John Spring, Board Member; Reeve Waud, Board Member; Ronald Cooley, Executive Director; and Julie Webster, Human Resource Specialist. ISP Sergeant Natasha Lawson, and Rodger Heaton, Public Safety Director were also in attendance. The meeting was held at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois.

Acting Board Chairman George Pradel opened the meeting at 9:00 AM.

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

The following minutes were approved:

January 2, 2015 – 1<sup>st</sup> Quarterly Merit Board Meeting  
February 27, 2015 – Special Board Meeting

Director Ron Cooley reported the application process is now open; there are currently 935 acceptable applicants waiting for notification of testing. Director Cooley also reported that the 2015 Promotional Process has started and testing will take place September 21-25, 2015.

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

The Board discussed the Trooper Kaiton Bullock matter.

The Board discussed personnel matters.

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

The Board voted to accept the Settlement Agreement on the Trooper Kaiton Bullock matter.

The Board voted to make George Pradel the Acting Chairman and Earl Hernandez the Acting Secretary

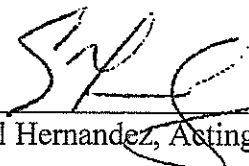
The Board voted to keep the January 2, 2015 closed meeting minutes confidential.

The Board voted to keep the February 27, 2015 closed meeting minutes confidential.

Acting Board Chairman George Pradel asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

  
Earl Hernandez, Acting Secretary