

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### SPECIAL BOARD MEETING – September 14, 2020

Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on August 21, 2020, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2020-52, and section 7(e) of the Illinois Open Meetings Act (as amended by Public Act 101-0640), Chairman Reeve Waud has determined that an in-person meeting is not practical or prudent due to the public health disaster caused by Coronavirus Disease 2019 (COVID-19). The meeting will be held by video/audio conference in accordance with the provisions of Executive Orders 2020-07, 2020-33, 2020-44, 2020-52, and section 7(e) of the Open Meetings Act (as amended by Public Act 101-0640).

Guests were invited to attend the meeting in person at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, or via telephone conference at: +1 312 626 6799, Meeting ID: 955 8647 5897.

Illinois State Police Merit Board Chairman Reeve Waud; Board Secretary James Riley; Board Member Andrew Berlin; Board Member Nancy Maldonado, Board Member E.L. Warren attended the meeting via video phone conference. State Police Merit Board Legal Counsel Daniel Dykstra; and Program Director Emily Fox attended the meeting at the State Police Merit Board Office.

Board Chairman Reeve Waud opened the meeting at 2:00 PM.

Chairman Waud asked the Board Members to introduce themselves.

The Board voted unanimously to approve the July 21, 2020, 3<sup>rd</sup> Quarter Board Meeting Minutes by roll call vote.

The Board voted to go into closed session by roll call vote.

The Board discussed personnel matters.

The Board discussed litigation matters.

The Board voted to go out of closed session and return to open session by roll call vote.

The Board voted unanimously to keep the July 21, 2020, 3<sup>rd</sup> Quarter Board Meeting Minutes confidential by roll call vote.

The Board voted unanimously to adjourn the meeting by roll call vote.



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James V. Riley, Secretary