



AGENDA

4th QUARTER MEETING

October 15, 2010

11:00 AM

OPEN SESSION

Approval of Minutes

July 16, 2010 - Merit Board 3rd Quarter Meeting

August 30, 2010- Special Meeting

Update on Applicant Processes

Update on Promotional Process

Announcement of 2011 quarterly Board Meetings

Questions from Guests

CLOSED SESSION

- ◆ Discuss Joint Motion for a Decision of the Merit Board on Trooper Raymond B. Kurut
- ◆ Discuss Discipline matter on Trooper Lyle Hicks
- ◆ Discuss current lawsuits
- ◆ Discipline Action Update
- ◆ Discussion to keep July 16, 2010 and August 30, 2010 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Joint Motion for a decision of the Merit Board on Trooper Raymond B. Kurut
- ◆ Vote on Trooper Lyle Hicks Discipline Matter
- ◆ Vote to keep July 16, 2010 and August 30, 2010 closed meeting minutes confidential

- Adjourn