



AGENDA

2nd QUARTER MEETING

APRIL 16, 2010

9:00 AM

OPEN SESSION

- Approval of Minutes – January 21, 2010 – Quarterly Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

BREAK

CLOSED SESSION

- Discuss Joint Motion for a Decision on Trooper Calvin Dye
- Discuss Susan Culp Discipline Matter
- Discuss Cheryl Born Matter
- Update Discipline Report
- Update on Lawsuits
- Update on Legislature
- Discussion to keep January 21, 2010 closed meeting minutes confidential.

OPEN SESSION

- Vote on Trooper Calvin Dye
- Vote on Susan Culp Discipline Matter
- Vote on Cheryl Born Matter
- Vote to keep January 21, 2010, closed meeting minutes confidential.
- Adjourn