

# ILLINOIS STATE POLICE MERIT BOARD

## MINUTES

### SPECIAL BOARD MEETING – June 20, 2018

Present were Reeve Waud, Board Chairman; Andrew Berlin, Board Member; Jim Riley, Board Secretary; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.

Also in attendance were: Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Captain The Tran, ISP Division of Internal Investigations; Sergeant Hector Alejandre, ISP Recruitment.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 11:30 AM.

Chairman Waud asked the Board Members to introduce themselves.

The following minutes were approved: October 17, 2017 – 4<sup>th</sup> Quarter Merit Board Meeting; November 8, 2017 – Special Board Meeting; January 30, 2018 – 1<sup>st</sup> Quarterly Merit Board Meeting; April 17, 2018 – 2<sup>nd</sup> Quarter Merit Board Meeting.

The Board voted to go into closed session.

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

The Board voted unanimously to accept the Joint Motion for a Decision of the Merit Board and suspend Master Sergeant Ronald Salier for 35 days.

The Board unanimously voted to keep the October 17, 2017; November 8, 2017; January 30, 2018 and April 17, 2018 closed meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.



Jim Riley, Secretary