



**ILLINOIS STATE POLICE
MERIT BOARD**

**531 Sangamon Avenue East
Springfield Illinois 62702**

**Office # (217) 786-6240
Fax # (217) 786-0181**

PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 2nd Quarter Merit Board Meeting on Friday, April 19, 2013, at 10:00 AM. The meeting will be held at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield Illinois.

Public Notice and Agenda posted, Wednesday, April 10, 2013, 10:00 AM at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois and on the Illinois State Police Merit Board official website, illinoistrooper.com.



AGENDA

2nd QUARTER MEETING

APRIL 19, 2013

10:00 AM

OPEN SESSION

- Approval of Minutes – January 18, 2013 - Quarterly Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Questions from Guests

BREAK

CLOSED SESSION

- Discuss Joint Motion for a Decision in the Trooper Zachary Peters matter.
- Update Discipline Report
- Update on Lawsuits
- Update on Capitol Business
- Personnel Matters
- Discussion to keep January 18, 2013, closed meeting minutes confidential.

OPEN SESSION

- Vote on the Joint Motion for a Decision in the Trooper Zachary Peters matter.
- Vote to keep January 18, 2013, closed meeting minutes confidential.
- Adjourn

April 9, 2013

