



ILLINOIS STATE POLICE MERIT BOARD

SPECIAL BOARD MEETING AGENDA

**Monday, December 13, 2021
3:30 PM**

OPEN SESSION

- **Approval of October 19, 2021 - 4th Quarter Merit Board Meeting Minutes**
- **Questions from Guests**

CLOSED SESSION

- **Discuss Personnel Matters**
- **Discuss Merit Board Policies**
- **Discuss Joint Motion for a Decision in the Special Agent Jonathan Parker matter**
- **Discuss Joint Motion to Dismiss in the Sergeant James Powell matters 20-1, 20-2, 20-3, and 20-6**

OPEN SESSION

- **Vote on any Personnel Matters**
- **Vote on Merit Board Policies**
- **Vote on Joint Motion for a Decision in the Special Agent Jonathan Parker matter**
- **Vote on Joint Motion to Dismiss in the Sergeant James Powell matters 20-1, 20-2, 20-3, and 20-6**

- **Adjourn**