

## 4TH QUARTER MEETING AGENDA OCTOBER 18, 2023 10:30 a.m.

## MICHAEL A. BILANDIC BUILDING ROOM N502 160 N. LASALLE STREET CHICAGO, ILLINOIS

### **AGENDA**

#### **OPEN SESSION**

- I. APPROVAL OF MINUTES
  - i. July 19, 2023 3<sup>rd</sup> Quarter Board Meeting
- II. UPDATE ON BOARD PROCESSES
  - i. Cadet Applicant Process
  - ii. Promotional Process
- III. UPDATE ON ADMINISTRATIVE RULE CHANGE
- IV. QUESTIONS FROM GUESTS

#### **EXECUTIVE SESSION**

- V. DISCIPLINE CASE DISCUSSION
  - i. Motion to Dismiss in the Trooper Richard "Chase" Wiggs matter 22-04
- VI. PERSONNEL MATTERS DISCUSSION
- VII. DISCIPLINE ACTION UPDATE
- VIII. ADMINISTRATIVE REVIEW UPDATE
  - IX. MEETING MINUTES DISCUSSION
    - i. Keep July 19, 2023, closed meeting minutes confidential

# ILLINOIS STATE POLICE MERIT BOARD



### **OPEN SESSION**

- X. VOTE ON DISCIPLINE
  - i. Motion to Dismiss in the Trooper Richard "Chase" Wiggs matter 22-04
- XI. VOTE ON MEETING MINUTES
  - i. Keeping the July 19, 2023, closed meeting minutes confidential
- XII. VOTE ON CHAIRPERSON AND SECRETARY
- XIII. ANNOUNCE 2024 QUARTERLY BOARD MEETING DATES
- XIV. ADJOURN