

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

SPECIAL BOARD MEETING – August 15, 2013

Present were Art Smith, acting Board Secretary, George Pradel, Board Member; Jim Riley, Board Member; Earl Hernandez Board Member; Ronald Cooley, Executive Director, Julie Jones Webster, Human Resource Specialist. Board Chairman John Rednour joined the meeting via telephone conference. The meeting was held at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois.

Also in attendance were John Hosteny ISP Legal, Jenifer Grady-Paswater ISP Legal and Captain Pat Murphy ISP Academy Commander.

Board Chairman Rednour opened the meeting at 10:00 AM.

Board Chairman Rednour asked Director Ron Cooley to introduce Board members since Board Chairman was on the telephone.

Director Cooley introduced the Board members in attendance and asked the guests to introduce themselves.

Chairman Rednour asked that Acting Secretary Art Smith take over the meeting since Chairman Rednour was on the phone.

Art Smith, acting Board Secretary reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

August 15, 2013 – 2nd Special Merit Board Meeting

The Board went out of Open session and went into closed session.

The Board discussed the Joint Motion for a Decision on Trooper Michael Hogan.

The Board discussed the Joint Motion for a Decision on Trooper Howard Walton.

Ron updated the Board on Capitol Business and lawsuits.

Julie updated the Board on the Disciplinary report.

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

The Board unanimously voted to accept the finding of fact and conclusions of law filed by Hearing Officer Mark Mifflin and suspend Trooper Michael Hogan for a period of three days.

The Board unanimously voted to accept the Joint Motion for a Decision of the Merit Board on Trooper Howard Walton.

Merit Board Meeting Minutes

August 15, 2013

Page Two

Acting Secretary Art Smith asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

Art Smith, Acting Secretary