



ILLINOIS STATE POLICE MERIT BOARD

531 Sangamon Avenue East
Springfield Illinois 62702

Office # (217) 786-6240
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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 1st Quarter Board Meeting on Tuesday, January 19, at 9:00 AM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on January 8, 2021, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2021-01, and section 7(e) of the Illinois Open Meetings Act (as amended by Public Act 101-0640), Chairman Reeve Waud has determined that an in-person meeting is not practical or prudent due to the public health disaster caused by Coronavirus Disease 2019 (COVID-19). The meeting will be held by video/audio conference in accordance with the provisions of Executive Orders 2020-07, 2020-33, 2020-44, 2021-01, and section 7(e) of the Open Meetings Act (as amended by Public Act 101-0640).

Guests may attend the meeting in person at the office of the Illinois State Police Merit Board:

531 Sangamon Avenue East
Springfield, Illinois 62702

or via telephone conference at:

+1 312 626 6799
Meeting ID: 978 9477 3535

Any guests attending in person are required to follow all Executive Orders and Department of Public Health guidelines regarding social distancing, face covering, and other measures to prevent the spread of COVID-19.

Public Notice and Agenda posted, Wednesday, January 13, 2021, 9:00 A.M. and revised agenda posted Friday, January 15, 2021 at 3:00 P.M. 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.



ILLINOIS STATE POLICE MERIT BOARD

1ST QUARTER BOARD MEETING AGENDA

Tuesday, January 19, 2021
9:00 AM

OPEN SESSION

- Approval of Minutes:
 - October 20, 2020 – 4th Quarter Merit Board Meeting
 - December 1, 2020 – Special Merit Board Meeting
- Update on Applicant Processes
- Update on Promotional Process
- Discuss Sergeant Promotional Testing Process
- Questions from Guests

CLOSED SESSION

- Discuss the Special Agent Otis Tuttle matter
- Discuss the Joint Motion to Reconsider in the Trooper Jennings matter
- Discuss Personnel Matters
- Discipline Action Update
- Administrative Review Update
- Discuss to keep October 20, 2020, closed meeting minutes confidential
- Discuss to keep December 1, 2020, closed meeting minutes confidential

OPEN SESSION

- Vote on the Special Agent Otis Tuttle matter
- Vote on the Trooper Jennings matter
- Vote on Sergeant Promotional Testing Process Assessment Center addition
- Vote to keep October 20, 2020, closed meeting minutes confidential
- Vote to keep December 1, 2020, closed meeting minutes confidential
- Adjourn