



# ILLINOIS STATE POLICE MERIT BOARD

531 Sangamon Avenue East  
Springfield Illinois 62702

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## PUBLIC NOTICE

The Illinois State Police Merit Board will conduct a Special Board Meeting on Monday, September 14, 2020, at 2:00 PM. Due to the Gubernatorial Disaster Proclamation issued by Governor Pritzker on August 21, 2020, and in accordance with Executive Orders 2020-07, 2020-33, 2020-44, 2020-52, 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, 2020-52, 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 US  
Meeting ID: 955 8647 5897

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

Public Notice and Agenda posted, Thursday, September 10, 2020, 10:00 A.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](http://illinoistrooper.com).



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## **SPECIAL BOARD MEETING AGENDA**

**Monday, September 14, 2020**

**2:00 PM**

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### OPEN SESSION

- Approval of Minutes: 3rd Quarter Board Meeting
- Questions from Guests

### CLOSED SESSION

- Discuss Personnel Matters
- Discuss Litigation Matters
- Discuss to keep July 21, 2020, closed meeting minutes confidential

### OPEN SESSION

- Vote to keep July 21, 2020, closed meeting minutes confidential
- Adjourn