

531 Sangamon Avenue East Springfield Illinois 62702 Office # (217) 786-6240 Fax # (217) 786-0181

### **PUBLIC NOTICE**

The Illinois State Police Merit Board will conduct the 2<sup>nd</sup> Quarter Merit Board Meeting on Tuesday, April 17, 2018, at 9:00 AM. The meeting will be held at the office of the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois, room 9-034.

Public Notice and Agenda posted, Thursday, April 12, 2018, 9:00 A.M. at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois, on the Illinois State Police Merit Board official website, illinoistrooper.com and the James R. Thompson Center, 100 W. Randolph Street, Chicago Illinois.



## **AGENDA**

# 2<sup>nd</sup> QUARTER MEETING

**April 17, 2018** 

9:00 AM

#### **OPEN SESSION**

**Approval of Minutes** 

January 30, 2018 - Merit Board Meeting

**Update on Applicant Processes** 

**Update on Promotional Process** 

**Questions from Guests** 

#### **CLOSED SESSION**

- Discuss Trooper Juan Lopez matter
- Discuss Personnel Matters
- **Discipline Action Update**
- Discuss to keep January 30, 2018 closed meeting minutes confidential

#### **OPEN SESSION**

- Vote on Trooper Juan Lopez matter
- **Vote on any Personnel Matters**
- ♦ Vote to keep January 30, 2018 closed meeting minutes confidential
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