



**ILLINOIS STATE POLICE
MERIT BOARD**

**531 Sangamon Avenue East
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PUBLIC NOTICE

The Illinois State Police Merit Board will conduct the 1st Quarter Merit Board Meeting on Friday, January 18, 2013, at 10:00 AM. The meeting will be held at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Room 2-029.

Public Notice and Agenda posted, Wednesday, January 16, 2013, 10:00 AM at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois; 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.



AGENDA

1st QUARTER MEETING

January 18, 2013

10:00 AM

OPEN SESSION

Approval of Minutes – October 19, 2012 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

CLOSED SESSION

- ◆ Discuss Petition for Review on Special Agent Ursula Carter
- ◆ Discuss Petition for Review on Trooper Zachary Peters
- ◆ Discuss Motion to Dismiss in the Trooper Brian Hember matter
- ◆ Discuss Joint Motion for a Decision on Trooper Brian Hetrick
- ◆ Discipline Action Update
- ◆ Discuss to keep October 19, 2012 closed meeting minutes confidential

OPEN SESSION

- ◆ Vote on Petition for Review on Special Agent Ursula Carter
- ◆ Vote on Petition for Review on Trooper Zachary Peters
- ◆ Vote on Motion to Dismiss in the Trooper Brian Hember matter
- ◆ Vote on Joint Motion for a Decision on Trooper Brian Hetrick
- ◆ Vote to keep October 19, 2012 closed meeting minutes confidential

- Adjourn