ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – April 15, 2016

Present were George Pradel, Board Chairman; Earl Hernandez, Board Secretary; Reeve Waud, Board Member; Ronald Cooley, Executive Director; Julie Webster, Human Resource Specialist; Emily Fox, Program Administrator and Jenny Thornley, Merit Board CFO. On conference call were: Jim Riley, Board Member and John Spring, Board Member.

Also in attendance were First Deputy Director Chad Peterson, ISP Director's Office; John Hosteny, ISP Legal Office; Chief Legal Matthew Rentschler, ISP; Trooper Daron Barge, ISP/ABLE.

The meeting was held at the Merit Board Office, 531 Sangamon Avenue East Springfield, Illinois.

Board Chairman George Pradel opened the meeting at 9:00 AM.

The following minutes were approved:
January 8, 2016 –1st Quarterly Merit Board Meeting

Director Ron Cooley reported we have 734 acceptable applicants in our current eligibility pool, but it did not look like there would be a cadet class in fiscal year 2016 or 2017. Director Cooley also reported that the 2016 Promotional Process has begun and that the reading list has been posted. The Promotional Orientation will be on June 14, 2016 and the testing dates have been set for September 13, 2016 for Sergeant and Master Sergeant will be September 19-23, 2016.

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

The Board discussed the Trooper Corey Alberson matter.

The Board discussed personnel matters.

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 voted to accept the Joint Motion to Dismiss in the Trooper Corey Alberson matter.

The Board voted to approve the Hearing Officer's Compensation.

The Board voted to keep the January 8, 2016 closed meeting minutes confidential.

Board Chairman George Pradel asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

Earl Hernandez, Secretary