## ILLINOIS STATE POLICE MERIT BOARD

## **MINUTES**

## SPECIAL BOARD MEETING - September 11, 2019

Present were Jim Riley, Board Secretary; Andrew Berlin, Board Member; Nancy Maldonado, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.

The meeting was held at the Illinois State Police Merit Board Office, 531 Sangamon Avenue East, Springfield, Illinois 62702.

Board Chairman Reeve Waud opened the meeting via teleconference at 8:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The Board discussed HB124.

The Board voted unanimously to adjourn the meeting.

Jim Riley, Secretary