



## AGENDA

### 1<sup>st</sup> QUARTER MEETING

January 27, 2012

10:00 AM

#### OPEN SESSION

Approval of Minutes – October 21, 2011 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

#### CLOSED SESSION

- ◆ Discuss Recertification on Anita Barton
- ◆ Discuss Joint Motion for a Decision on Master Sergeant Derek Wise
- ◆ Discuss Joint Motion for a Decision on Special Agent Michael Fisher
- ◆ Discuss Joint Motion for a Decision on Trooper Steven Icenogle
- ◆ Discipline Action Update
- ◆ Discuss to keep October 21, 2011 closed meeting minutes confidential

#### OPEN SESSION

- ◆ Vote on Recertification of Anita Barton
- ◆ Vote on Joint Motion for a Decision of the Merit Board on Master Sergeant Derek Wise
- ◆ Vote on Joint Motion for a Decision of the Merit Board on Special Agent Michael Fisher
- ◆ Vote on Joint Motion for a Decision of the Merit Board on Trooper Steven Icenogle
- ◆ Vote to keep October 21, 2011 closed meeting minutes confidential

- Adjourn