

MINUTES

The Lake County Sheriff's Office Merit Commission met in session on Wednesday, January 8, 2020 at the County Building, 18 County Street, Waukegan, Illinois, with the following:

Present: Leo C. McCann, Chairperson
Nick Gountanis, Secretary
Deborah Goldberg, Treasurer

Also Present: Alejandra Gonzalez, Executive Assistant
Lawrence Oliver, Undersheriff
Beth Prager, State's Attorney

Session called to order at 1:32 pm by Chairperson McCann.

No public comment.

Review of minutes (12/18); Minutes amended, Approved with subject to review. Motion to accept with corrections by Nick Gountanis seconded by Deborah Goldberg. Deborah suggested that the type of subcommittee be added, that the subcommittee did *not* have the questions on time as well as the type of questions being worked on: *promotional, entry and lateral*.

The committee took a vote to maintain the board meetings from 9:30am to 1:30pm going forward. Motion to accept by Nick Gountanis seconded by Deb Goldberg.

The undersheriff inquired if there is an anticipated date to move forward with the process. Ken Kessler has been in contact with IOS but was not present at the meeting. The undersheriff would like the test questions subcommittee to move forward as quickly as possible.

Chairperson McCann requested a motion to go into Executive session at 1:38PM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by Nick Gountanis, seconded by Deb Goldberg.

The meeting was reconvened to regular session by Chairperson McCann at 3:33 PM.

Meeting adjourned on motion of Lee McCann, seconded by Nick Gountanis.

Next meeting date: Wednesday, January 15, 2020.