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VINCENT T. WINTERS, Secretary  
KIMBERLY PATE GODDEN, Board Member  
TERRENCE J. WALSH, Board Member  
MARLA M. KAIDEN, Board Member  
WADE INGRAM SR., Board Member  
JAMES J. SEXTON., Board Member



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ROBERT F. HOGAN, Hearing Officer  
ROSEMARIE NOLAN, Executive Director

**COOK COUNTY  
SHERIFF'S MERIT BOARD**  
69 West Washington - Suite 1100  
Chicago, IL 60602

**Quarterly Merit Board Meeting  
Merit Board Conference Room  
Thursday, January 15, 2026 at 9:00a.m.**

**Agenda**

**Item Number:**

1. Approval of Minutes from the Special Merit Board Meeting on Wednesday, October 16, 2025.
2. Public Comment
3. Closed Session Pursuant to 5ILCS 120/2(c)(1)(3) (4) and (11) of the Open Meetings Act to discuss Litigation and Disciplinary Hearing Proceedings.
4. Discuss Proposed Change to Article III of the Merit Board Rules and Regulations. The change concerns the appointment standards to the position of Sheriff's Police Officer.
5. Closed Meeting Minutes
6. Next Quarterly Merit Board Meeting: April 16, 2026
9. Adjournment

**FOR THE BOARD**

**Brian Towne  
Executive Director**