



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING
Wednesday, November 18, 2015, 3:00 p.m.**

James R. Thompson Center
100 W. Randolph St., 9-040
Chicago, Illinois

AGENDA

NOTICE: Both open and closed sessions of the meetings of the Torture Inquiry and Relief Commission are audio recorded.

- I. Call to Order
- II. Approval of Minutes from July 22, 2015, Meeting and September 16, 2015
- III. Budget Report
- IV. Interim Executive Director's Report
- V. Statement/Resolution on Internal Management of Commission when Multiple Public Member Alternates are Available to Substitute for an Original Public Commissioner
- VI. Claims
 - a. Claim of Rickey Robinson, No. 2011.086-R
 - b. Claim of Ivan Smith, No. 2011.001-S
 - c. Claim of Jerry Mahaffey, No. 2011.043-M
- VII. Public Comment
- VIII. Closed Session
 - a. Discussion under Sections 2(c)1 of the Open Meetings Act
 - i. Personnel
- IX. Possible Final Action on Items Discussed in Closed Session (if needed)
- X. Adjournment