

**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION**

Meeting of the Torture Inquiry and Relief Commission
January 31, 2011
10:00 a.m.

James R. Thompson Center
100 West Randolph Street
Room 2-025
Chicago, Illinois

AGENDA

NOTICE:

Public meetings and closed meetings of the Torture Inquiry and Relief Commission are audio recorded.

- I. Call to Order
- II. Introduction of the Members: Appointment of Member to take the Minutes and to be Responsible for taping the Meeting
- III. Approval of Minutes from December 13, 2010 Meeting
- IV. Budget Update
- V. Short Term Goals
 - A. Discussion of final approval of Executive Director and duties thereof
 - B. Discussion of hiring of additional personnel
- VI. Long Term Goals
 - A. Discussion of establishment of procedures and protocols once ED is in place
 - B. Discussion of establishment of subcommittees
 - C. Report on any inquiries and letters received
- VII. New Business
- VIII. Executive Session (if necessary)
- IX. Adjournment