

STATE OF ILLINOIS TORTURE INQUIRY AND RELIEF COMMISSION MEETING January 22, 2014, 3:00 p.m.

Michael A. Bilandic Building 160 North LaSalle Street, Room C-500 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 be responsible for taping the meeting
- III. Approval of Minutes from November 20, 2013 Meeting
- IV. Resolution thanking Interim Executive Director James Sledge for his service
- V. Introduction of Executive Director and Staff Attorney
- VI. Executive Director's Report
 - a. Personnel/Budget updates
- VII. Public Comments including victim statements
- VIII. Claims:
 - a. 2011.025-H (Jaime Hauad)
 - b. 2011.021-W (Jackie Wilson)
 - c. 2011.043-M (Jerry Mahaffey)
- IX. Executive Session (if needed)
 - a. 5 ILCS 120/2(c)(4)
- X. Items coming out of Executive Session
- XI. New Business
 - a. Setting meeting calendar
- XII. Adjournment