

STATE OF ILLINOIS TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING Friday, January 22, 2019, 3:00 p.m.

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

<u>AGENDA</u>

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

- I. Call to Order
- II. Approval of Minutes from December 18, 2018
- III. Chief Financial Officer's Report
- IV. Executive Director's Report
- V. Claims*
 - 1) Glinsey, LaMontreal (2011.064-G)
 - 2) Anderson, Antoine (2011.065-A)
 - 3) Dixon, Arnold (2019.598-D)
- VI. Resolution of Appreciation for former Commissioner Marcie Thorp
- VII. Public Comment
- VIII. Executive Session
 - (a) Review of Past Closed-Session Minutes under Sections 2(c)(21) and 2.06 of the Open Meetings Act
- IX. Final Action on Closed-Session Item (if applicable)
- X. Adjournment

* Order of claims and other agenda items may alter if circumstances warrant

February 22, 2019 Agenda