

STATE OF ILLINOIS TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING Wednesday, December 16, 2020, 3:00 p.m.

Meeting Location in Cyberspace. To join the meeting via video starting at 2:45 p.m., click the following link or paste into your web browser:

https://illinois.webex.com

In the box under "Join a Meeting" input the 9-digit meeting number (<u>177 727 6285</u>) and follow the directions.

You will also need the password (Bk7tQEvDe87) to attend

If you do not have a computer, you may attend by phone by calling: 312-535-8110

You will then need to input the 9-digit access code (177 727 6285)

AGENDA

NOTICE: This virtual meeting of the Torture Inquiry and Relief Commission may be video and audio recorded.

- I. Call to Order of Virtual Meeting pursuant to Gov. J.B. Pritzker's December 11, 2020 Disaster Proclamation and Public Act 101-640 modifying the Open Meetings Act (5 ILCS 120/7(e)).
- II. Approval of Minutes of August 19, 2020 meeting and of the October 21, 2020 meeting
- III. Executive Director's Report & Introduction of New Staff
- IV. Chief Financial Officer's Report
- V. Claims
 - 1) Searles, John; Claim No. 2013.165-S
- VI. Setting of Regular Meeting Calendar for 2021
- VII. Resolutions Honoring Outgoing Commissioner(s)
- VIII. Public Comment
- IX. Adjournment