

## STATE OF ILLINOIS TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING Wednesday, August 19, 2020, 2:00 p.m.

Meeting Location in Cyberspace. To join the meeting via video starting at 21:45 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 (133 517 6325) and follow the directions.

You will also need the password (JNhg8qqd8G3) 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 (133 517 6325)

## <u>AGENDA</u>

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 July 24, 2020 Disaster Proclamation and Public Act 101-640 modifying the Open Meetings Act (5 ILCS 120/7(e)).
- II. Approval of Minutes of June 17, 2020 meeting
- II. Executive Director's Report
- IV. Chief Financial Officer's Report
- V. Claims
  - 1) Morales, Jesus; Claim No. 2013.149-M
  - 2) McGowan, Ramone, Claim No.
  - 3) Blalock, Harold; Claim No. 2014.232-B
  - 4) Johnson, Michael; Claim No. 2019.673-J
  - 5) Neely, Juan; Claim No. 2017.530-N
  - 6) Wiggins, Marcus; Claim No. 2017.487-W
- VI. Public Comment



- VII. Closed Session pursuant to 5ILCS 120/2(c)(11) (Pending Litigation) ()

  If a vote to enter into Closed Session is approved, those present on the meeting video/call who are not Commissioners or Authorized Staff will be excluded from the meeting. Those excluded from the meeting can then re-connect using the same credentials and instructions they used to first join the meeting. Those reconnecting will be placed automatically into a waiting room until the Commission finishes its Closed Session discussion.
- VII. Final Action (*if any*) on litigation item from closed session.
- VIII. Adjournment