



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING
Wednesday, September 16, 2015, 3:00 p.m.**

Bilandic Building
160 N. LaSalle St., Room N-505
Chicago, Illinois

AGENDA

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

- I. Call to Order
- II. Approval of Open Session Minutes from July 22, 2015, Meeting
- III. Interim Executive Director's Report
- IV. Budget Report
- V. Executive Director Search
- VI. Claims
 - a. Claim of Ivan Smith, No. 2011.001-S
- VII. Public Comment
- VIII. Closed Session
 - a. Discussion under Sections 2(c)21, 2(c)4 and 2(c)14 of the Open Meetings Act
 - i. Claim 2012.111-A
 - ii. Review of past executive session minutes for need for continued confidentiality
- IX. Possible Final Action on Items Discussed in Closed Session (if needed)
- X. Resolution of Thanks
- XI. Setting of Meeting Calendar for 2016
- XII. Adjournment