



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING
Wednesday, January 20, 2016, 3:00 p.m.**

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

AGENDA

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 November 18, 2015
- III. Interim Executive Director's Report
- IV. Draft Determination Language Approval
 - a. Jerry Mahaffey (2011.043-M) – Approval of draft language reflecting prevailing November 18, 2015, vote
 - b. Ivan Smith (2011.001-S) – Approval of draft language reflecting prevailing November 18, 2015, vote
- V. Claims
 - a. Claim of Marvin Scott, No. 2014.208-S
 - b. Claim of Rickey Robinson, No. 2011.086-R
- VI. Public Comment
- VII. Closed Session
 - a. Discussion under Sections 2(c)1 of the Open Meetings Act
 - i. Personnel (Executive Director Position)
- VIII. Possible Final Action on Items Discussed in Closed Session (if needed)
- IX. Adjournment