



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING
Wednesday, May 18, 2016, 3:00 p.m.**

James R. Thompson Center
100 W. Randolph St., 9-040 (UPDATED ROOM NUMBER)
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 March 30, 2016
- III. Chief Financial Officer's Report
- IV. Executive Director's Report
- V. Public Comment
- VI. Closed Session
 - a. Discussion under Section 2(c)1 of the Open Meetings Act – Staff Attorney Applicant
 - b. Discussion under Section 2(c)11 of OMA – Probable Litigation, existing litigation
 - c. Discussion under Section 2(c)(4) of OMA – Claim No. 2013.133-S
 - d. Discussion under Section 2(c)(21) of OMA – review of past closed-session minutes
- VII. Final Action on Items Discussed in Closed Session (if needed)
- VIII. Adjournment