



**-AGENDA-**  
**Commission Meeting**  
**Tuesday, December 8, 2009 1:00 PM**

**Video Conference Sites**

James R. Thompson Center  
Room 9-036  
Chicago, IL 60601

500 ½ Stratton Building  
Springfield, IL

Morris Library  
ISS Conference Rm.  
SIU Carbondale

**I. Director's Comments and Administrative Reports**

- |                             |   |
|-----------------------------|---|
| A. Director's Comments      | <i>Dr. Mary L. Milano, Executive Director</i>                       |
| B. Legal or Programs Report | <i>John Wank, General Counsel,<br/>Deputy Director for Programs</i> |
| C. Fiscal Report            | <i>Carol Tipsord, Director of Fiscal Operations</i>                 |

**II. Action Items**

- A. Approval of minutes
- B. Human Rights Authority Regional  
Nominations/Reappointments/Resignations/Removals
- C. Closed session consideration/Director's evaluation

**III. Information Items**

- |                              |                                  |
|------------------------------|----------------------------------|
| Program Reports              |                                  |
| Office of the State Guardian | <i>Helen Godlewski, Director</i> |
| Human Rights Authority       | <i>Teresa Parks, Director</i>    |
| Legal Advocacy Service       | <i>Veronique Baker, Director</i> |

**IV. Other Business**

Commissioner Ethics training

**V. Closing and Adjournment**

