

ILLINOIS GUARDIANSHIP AND ADVOCACY COMMISSION

**James R. Thompson Center, 100 West Randolph Street, Room 9-035 Chicago, Illinois
Mason 104, Springfield, IL.
Lawson Hall, SIU, Carbondale, IL**

Video Conference

**Minutes
September 18, 2007
1:30 PM**

MEMBERS PRESENT

Saul Morse (Springfield)
Representative Kathy Ryg (Chicago)
Glenn Jackson (Carbondale)
Kenley Wade (Springfield)

EXECUTIVE STAFF PRESENT

Chicago

Dr. Mary Milano, Executive Director
John H. Wank, General Counsel, Deputy Director for Programs
Bobbie Fox, Acting Director for Human Resources
Helen Godlewski Brownfield, Director of the Office of State Guardian
Danielle Welliever, Private Secretary to the Director
Gina Rossi, Confidential Assistant to the Director
Veronique Baker, Director Legal Advocacy Service

Springfield

Carol R. Tipsord, Director of Fiscal Operations
Teresa Parks, Director Human Rights Authority

MEETING CONVENED

The meeting of the Illinois Guardianship and Advocacy Commission convened at 1:35 pm by Chairman Saul Morse. The roll was called. Six Commission members must be physically present for a quorum. A quorum was not present. No official business would be conducted.

At the request of Director Milano and Chairman Morse, with advice from GAC Chief Counsel John Wank and agreement of commissioners, it was decided that the assembled commission would go into closed session for the purpose of discussion of confidential matters. Notes would be kept segregated in the Commission's file should this action ever be challenged.

Closed Session One. All staff members present were invited to stay.

Closed Session Two. All staff members were dismissed with the exception of Director Milano.

MEETING ADJOURNED

The meeting was adjourned at approximately 2:40 pm.