



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION REGULAR MEETING
Wednesday, March 30, 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 may be audio recorded.

- I. Call to Order
- II. Approval of Minutes from January 20, 2016
- III. Report of the Chief Financial Officer
- IV. Executive Director's Report
- V. Administrative Rule Regarding the Voting Order of Multiple Alternate Public-Member Commissioners
- VI. Non-Burge cases after *People v. Harvey Allen* decision
- VII. Claims
 - a. Claim of Eugene Horton, No. 2014.200-H
- VIII. Public Comment
- IX. Closed Session
 - a. Discussion under Sections 2(c)(1) of the Open Meetings Act - Personnel (Staff Attorney Applicants)
 - b. Discussion under Section 2(c)(11) of OMA - Probable Litigation
 - c. Discussion under Section 2(c)(4) of the OMA - Claim No. 2013.133-S
- X. Possible Final Action on Items Discussed in Closed Session (if needed)
- XI. Adjournment