



**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION SPECIAL MEETING
Wednesday, November 16, 2016, 3:00 p.m.**

James R. Thompson Center, 100 W. Randolph St., Suite 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 Draft September 21, 2016, Minutes
- III. Chief Financial Officer's Remarks
- IV. Executive Director's Report
- V. Claims
 - 1) BoClair, Reginald (2011.106-B)
 - 2) Gardner, Stanley (2011.084-G)
 - 3) Maxson, Mark (2011.019-M)
 - 4) Rodriguez, Jesus (2013.176-R)
 - 5) Wiggins, Marcus (2016.376-W)
- VI. Setting of 2017 meeting dates
- VII. Public Comment
- VIII. Closed Session per section 2(c)(21) of the Open Meetings Act
 - 1) Semi-annual review of past closed-session minutes (5 ILCS 120/2.06(d))
- IX. Final Action on closed-session items (if necessary)
- X. Adjournment