



**STATE OF ILLINOIS**  
**TORTURE INQUIRY AND RELIEF COMMISSION SPECIAL MEETING**  
**Wednesday, November 30, 2016, 3:15 p.m.**

James R. Thompson Center  
100 W. Randolph Street, Meeting Room, Suite 2-029,  
Chicago, Illinois 60601

MINUTES

**PRESENT:**

Commissioners

Chairwoman Cheryl Starks  
Commissioner Marilyn Baldwin  
Commissioner James Mullenix  
Commissioner Paul Roldan  
Commissioner Rob Warden  
Alternate Commissioner Stephen Thurston

Staff on dais

Rob Olmstead (Executive Director)  
Michelle Jenkins (Staff Attorney)  
Roxana Malene (Commission Assistant)

**I. Call to Order/Members Present**

On November 20, 2016, at approximately 3:00p.m., Chairwoman Cheryl Starks called to order the meeting of the Illinois Torture Inquiry and Relief Commission (TIRC or Commission). Also present were Commissioners Baldwin, Mullenix, Roldan, Warden and alternate Commissioner Thurston, constituting a quorum..

**II. Proposed Administrative Rules Revision**

Executive Director Olmstead briefly reviewed the need for new administrative rules due to the legislature's recent revision of the TIRC Act. He noted that the staff of the legislature's Joint Committee on Administrative Rules had requested a small revision to proposed rule 2 Ill. Admin.

3500.375 (c)(D) which was, in its entirety, the deletion of the words, “other factors that may arise and affect.”

After a brief discussion, the motion to adopt JCAR’s recommendation was properly moved and seconded and unanimously approved by those Commissioners in attendance.

**III. Public Comment (Only Comments on Proposed Administrative Rules Allowed)**

No members of the public were present

**IV. Adjournment**

After it was properly moved and seconded, the Commission voted unanimously to adjourn.