TONI PRECKWINKLE PRESIDENT COOK COUNTY BOARD OF COMMISSIONERS

> Commission on Human Rights S. Mayumi Grigsby, Chair Gia Orr, Vice Chair

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COOK COUNTY COMMISSION ON HUMAN RIGHTS 69 WEST WASHINGTON STREET SUITE 1130 CHICAGO, ILLINOIS 60602-3007 312/603-1100 OFFICE 312/603-9988 FAX

> SISAVANH BAKER DIRECTOR

Jack Block Ceylan Eatherton Michael Lapinski Amber Smock REV. RICHARD TOLLIVER SUFYAN SOHEL ANJALI WAIKAR

Due to the ongoing health crisis, this meeting will not be held in person. Members of the public who would like to provide public testimony on the below agenda items must submit their written comments electronically in advance of the meeting to <u>human.rights@cookcountyil.gov</u>. All comments submitted by 9 A.M. on January 19, 2023 will be read into the record at the beginning of the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

This meeting will be conducted via Microsoft Teams on January 19, 2023. To access, please visit: <u>https://www.cookcountyil.gov/service/commission-human-rights-meetings-commissioners</u>.

Open Session¹

- A. Call to Order
- B. Statements by the General Public
- C. Approval of January 19, 2023 Agenda
- D. Approval of the November 10, 2022 Regular Meeting Open Minutes
- E. Commissioners' Updates
- F. Discussion of 2023 Regular Meeting Time
- G. Working Group Updates
 - a. Outreach
 - b. Strategic Planning
- H. Director's Report
- I. Investigation Extension Requests
 - a. 2022E020
 - b. 2022JHA008
 - c. 2022E013A
 - d. 2021E016
 - e. 2022H018

Executive Session

- J. Discussion of the November 10, 2022, Regular Meeting Closed Minutes
- K. Litigation and Legal Strategy Working Group Updates
- L. Review of Administrative Law Judge recommendations:
 - a. 2018PA003
 - b. 2021H005

Open Session

- M. Voting Regarding Executive Session Items, if any
- N. Adjourn

¹ Open sessions of the Board meeting may be recorded by members of the public with advanced permission of the Executive Director and after giving proper notice of the intent torecord to all persons attending to be recorded, consistent with Board Rule 3.12.

² The Board shall enter Executive Session pursuant to subsections (c)(4), (11) of Section 2 of the Open Meetings Act (5 ILCS 120).