



State of Illinois  
**JB Pritzker**  
Governor



**Tracey B. Fleming**  
Director

Human Rights Authority  
Legal Advocacy Service  
Office of State Guardian

## AGENDA

**Regular Board Meeting**  
**Friday, September 19, 2025**  
**10:00 a.m. - 12:00 noon**

- I. Call to order – Chair Paula Basta**
- II. Roll call**
- III. Chair's Report/Comments**
- IV. Action Items**
  - a. Approve June 13, 2025, Regular Board Meeting minutes
  - b. Approve June 13, 2025, Closed Session minutes and authorize for public inspection
- V. Director's Report** Tracey B. Fleming
- VI. Discussion Topic**
  - a. Preliminary Legislative and Regulatory Priorities – Spring 2026
- VII. Administrative and Program Reports**

Reports may be in a combination of verbal, written and presentation formats. At the discretion of the Chair, all Executive Staff are available to answer specific questions from Board members during this portion of the agenda.

- Teresa Parks, Deputy Director and Director, Human Rights Authority
- Barry Lowy, Director, Office of the State Guardian
- Veronique Baker, Director, Legal Advocacy Service
- Anthony E. Rothert, General Counsel and Ethics Officer
- Spencer A. Campbell, Interim Chief Financial Officer
- Arlene Herron, Human Resources Director
- Taneka Hye Wol Jennings, Director of Legislative and External Affairs

- VIII. Other Business**
- IX. Public Comment**
- X. Adjournment – Chair Paula Basta**

**Members of the public may attend in person at one of the following locations:**

### **Chicago:**

Michael A. Bilandic Building  
160 N. LaSalle, Rm. N-505, 5<sup>th</sup> Floor  
Chicago, IL 60601

### **Springfield:**

IGAC Springfield Regional Office  
830 S. Spring Street, ICDD Conference Room,  
Springfield, IL 62704

**Next meeting: Friday, December 5, 2025**

Subject to further provisions of the Illinois Open Meetings Act (OMA), a motion for closed session may be entertained by the Chair at any point during a meeting of the public body. A roll call vote of the board, with a majority of members voting in favor, shall be required to enter into closed session. No action may be taken by the Board during closed session.

## OFFICE OF THE DIRECTOR

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