



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, December 5, 2025
10:00 a.m. - 11:30 a.m.

I. Call to order – Vice Chair Ava George Stewart

II. Roll call

III. Chair's Report/Comments

IV. Action Items

- a. Approve September 19, 2025, Regular Board Meeting minutes

V. Director's Report Tracey B. Fleming

VI. Discussion Topic

- a. 2026 Board Meeting schedule and Indirect Impacts of Federal Policy Changes

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
- Marlene Allen, Human Resources Director
- Taneka Hye Wol Jennings, Director of Legislative and External Affairs
- Ashley Kang, Director of Policy and Training

VIII. Other Business

IX. Public Comment

X. Adjournment – Vice Chair Ava George Stewart

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

Chicago:

Michael A. Bilandic Building
160 N. LaSalle, Rm. N-502, 5th Floor
Chicago, IL 60601

Springfield:

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

Next meeting: January 30, 2026 (tentative)

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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