

**ILLINOIS GUARDIANSHIP AND ADVOCACY COMMISSION**

**James R. Thompson Center, 100 West Randolph Street, Room 9-035 Chicago, Illinois  
Mason 104, Springfield, IL.  
Lawson Hall, SIU, Carbondale, IL**

**Video Conference**

**Minutes  
September 18, 2007  
1:30 PM**

**MEMBERS PRESENT**

Saul Morse (Springfield)  
Representative Kathy Ryg (Chicago)  
Glenn Jackson (Carbondale)  
Kenley Wade (Springfield)

**EXECUTIVE STAFF PRESENT**

*Chicago*

Dr. Mary Milano, Executive Director  
John H. Wank, General Counsel, Deputy Director for Programs  
Bobbie Fox, Acting Director for Human Resources  
Helen Godlewski Brownfield, Director of the Office of State Guardian  
Danielle Welliever, Private Secretary to the Director  
Gina Rossi, Confidential Assistant to the Director  
Veronique Baker, Director Legal Advocacy Service

*Springfield*

Carol R. Tipsord, Director of Fiscal Operations  
Teresa Parks, Director Human Rights Authority

**MEETING CONVENED**

The meeting of the Illinois Guardianship and Advocacy Commission convened at 1:35 pm by Chairman Saul Morse. The roll was called. Six Commission members must be physically present for a quorum. A quorum was not present. No official business would be conducted.

At the request of Director Milano and Chairman Morse, with advice from GAC Chief Counsel John Wank and agreement of commissioners, it was decided that the assembled commission would go into closed session for the purpose of discussion of confidential matters. Notes would be kept segregated in the Commission's file should this action ever be challenged.

Closed Session One. All staff members present were invited to stay.

Closed Session Two. All staff members were dismissed with the exception of Director Milano.

**MEETING ADJOURNED**

The meeting was adjourned at approximately 2:40 pm.