

# Attendance Commission

Meeting Agenda  
December 4, 2015  
10:00 a.m.

James R. Thompson Center  
100 West Randolph Street  
4th Floor, V-Tel Room  
Chicago, Illinois 60601



Alzina Building  
100 North First Street  
3<sup>rd</sup> Floor, V-Tel Room  
Springfield, Illinois 62777

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- I. Roll Call
  - II. Welcome and Opening Remarks
  - III. Introduction of Commission Members
  - IV. Administrative Issues
    - A. Open Meetings Act Requirements
    - B. Ethics Requirements
  - V. Discussion of and Adoption of Rules of Procedure
  - VI. Selection of Commission Chairperson
  - VII. Review and Detailed Discussion of Public Act 99-432, House Bill 4343, and the Role of the Commission
  - VIII. Discussion and Possible Adoption of Mission, Goals, Timelines and Meeting Schedules
  - IX. Discussion and Possible Creation of Committees
  - X. Public Comment
  - XI. General Discussion on Other Topics by Commission Members
  - XII. Adjourn

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Commission members seeking to participate by telephone may do so by dialing 1-888-494-4032 and entering the following access code: 3 6 3 3 7 5 2 7 0 9