

ILLINOIS INVESTMENT POLICY BOARD COMMITTEE
ON ISRAEL BOYCOTT RESTRICTIONS

Minutes of the committee
December 22, 2021

1. Call to Order: The meeting was called to order at 11:28 am.
2. Roll Call: In attendance were Andy Lappin (chair), Sidney Mathias, Michael Mahoney and Alicia Oberman (telephonically). By motion (Lappin, seconded by Mathias) Stan Rupnik and Alicia were permitted to attend by telephone. Also in attendance were Monica-Kaye Gamble, executive secretary and counsel to the IIPB.
3. Approval of Minutes: The minutes of the meeting of the committee held, September 9, 2021, were presented to the members. By vote upon motion (by Mathias, seconded by Oberman), the Minutes were approved (3-0-1).
4. Administrative Matters: None
5. Public Comments:

Oral comments

1. Darwin Jiles Jr: GOP
2. Peggy Shapiro: Stand With Us
3. Steven Victor: JUF- GAC
4. Alison Pure-Slovin: Simon Wiesenthal Center
5. Joe Iosbaker: Chicago Alliance Against Racist & Political Repression
6. Nathan Ikhtoustein: Protect our Heritage
7. Richard Goldberg: Foundation for Defense of Democracies
8. Rabb. Michael Siegel:
9. Steven Disler: Jewish United Fund
10. David Levitt
11. Mia Thompson
12. Rosana Thompson: Chicago Faith Coalition on Middle East
13. J Paula Roderick: UMKR-NIC
14. Ross Hyman: Jewish Voice for Peace
15. Tarek Khalil: American Muslims for Palestine

Written Comments

1. Reverend Alka Lyall: Broadway United Methodist Church
2. Priscilla Read
3. Jennifer Bing: American Service Friends Committee
4. Liz Bajjalieh: Chicago Area Peace Action
5. Joe Iosbaker
6. Mia Angelique Thompson

7. Rosana Khoury Thompson: Arab Jewish Partnership for Peace and Justice in the Middle East, Chicago Faith Coalition on Middle East Policy, Chicago Peace and Justice Advocacy Directory
8. Tarek Khalil: American Muslims for Palestine
9. J Paula Roderick: Chicago Faith Coalition for Peace in the Middle East, United Methodist Northern Illinois Conference Church and Society, United Methodist for Kairos Response
10. Lesley Williams
11. Rabbi Abraham Cooper, Alison Pure-Slovin: Simon Wiesenthal Center

6. Business: The committee addressed the following:

- a. UNILEVER PLC: A discussion was had and by vote upon motion (by Lappin; seconded by Mathias) Unilever shall be listed (4-0).
- b. MORNINGSTAR: A discussion was had and by vote upon motion (by Lappin; seconded by Mathias) MorningStar shall be granted an extension until the next meeting (4-0).

7. Other Business: Reach out to vendors for estimates and capabilities for the migrant shelter list pursuant to Public Act 102-0118.

8. Next Meeting Date: TBD at the full board meeting.

9. Adjournment:

By motion (by Mathias, seconded by Rupnik), the meeting ended at 12:10 pm. The motion was approved (4-0).

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).