

ILLINOIS INVESTMENT POLICY BOARD COMMITTEE  
ON ISRAEL BOYCOTT RESTRICTIONS

Minutes of the committee  
March 21, 2022

1. Call to Order: The meeting was called to order at 11:43 am.
2. Roll Call: In attendance were Andy Lappin (chair), Stan Rupnik, Sidney Mathias and Michael Mahoney. Also in attendance was Monica-Kaye Gamble, executive secretary, and counsel to the IIPB.
3. Approval of Minutes: The minutes of the meeting of the committee held on December 21, 2021, were presented to the members. By vote upon motion (by Mathias, seconded by Mahoney), the Minutes were approved (4-0-0).
4. Administrative Matters: None
5. Public Comments:

- A. Mia Thompson
- B. Ross Hyman
- C. Paula Roderick
- D. Lil Coalition
- E. Myra Glassman
- F. Whitney Richardson
- G. Malak Kanan
- H. Nadine Qumn
- I. Rosana Thompson
- J. J Tcath
- K. Marty Levine

Written Comments:

- A. Lesley Williams
- B. Myra Glassman
- C. Whitney Richardson
- D. A group of Illinois rabbis and cantors who are part of T'ruah
- E. J. Paula Roderick
- F. Mia Angelique Thompson
- G. Rosana Thompson
- H. Martin Levine

6. Business: The committee addressed the following:
  - a. 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).

- b. Morningstar provided written comment to the committee and the board to review.

7. Other Business: The committee requested that Secretary Gamble reach out to vendors for estimates and capabilities for the migrant shelter list pursuant to Public Act 102-0118.

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

8. Next Meeting Date: The June 22, 2022, scheduled Committee meeting changed to June 21, 2022

9. Adjournment:

By motion (by Mahoney, seconded by Mathias), the meeting ended at 12:14 pm. The motion was approved (5-0-0).

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