

# Constitutional Defense Council

October 2, 2023, 10:00 am

Hunter Alumni Center, Cedar City UT, Shooting Star Room

## Agenda.

### Voting Members

- |   |                                  |
|---|----------------------------------|
| 1. Lt. Governor Deidre Henderson, Chair | 7. Representative Keven Stratton |
| 2. Chief Civil Deputy AG Brian Tarbet   | 8. Representative Angela Romero  |
| 3. TLA Director Michelle McConkie       | 9. Commissioner Leland Pollock   |
| 4. Senator Scott Sandall                | 10. Commissioner Bob Stevenson   |
| 5. Senator Luz Escamilla                | 11. Commissioner Tammy Pearson   |
| 6. Representative Phil Lyman            | 12. Commissioner Bruce Adams     |

#### **I. Welcome 10:00**

*Lt. Governor Deidre Henderson*

#### **II. Approval of January 26, 2023 Minutes 10:00-10:05**

*Lt. Governor Deidre Henderson*

#### **III. Update on R.S. 2477 Litigation 10:05-10:10**

*Kathy Davis, Utah Attorney General's Office*

#### **IV. R.S. 2477 Reimbursement Grant Program 10:10-10:15**

*Kane County*

#### **V. Update on the Monument Management Planning Process 10:15-10:20**

*Mark Boshell, PLPCO*

#### **VI. Public Comment 10:20-10:25**

#### **VII. Executive Session 10:25-11:00**

*Litigation Discussion*

#### **VIII. Adjourn 11:00**

Please call **801-537-9801** for the conference line and participation code numbers.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nancy Merrill call 385-228-8443 at least three days prior to the meeting.