

Draft Minutes  
Land Trusts Protection & Advocacy Committee  
Friday, November 3, 2023 | 9:30 a.m.

Electronic Meeting with Anchor Location  
310 S Main St., Ste. 1275, Salt Lake City, UT 84101

Attendees:

Richard Ellis, Chair (Virtual)  
Paula Plant, Vice Chair (Virtual)  
Brad Benz, Committee Member (Virtual)  
Roger Barrus, Committee Member (Virtual)  
Louie Cononelos, Committee Member (Virtual)  
Chris Pieper, Assistant Attorney General (Virtual)  
Kim Christy, Director (In-Person)  
Jessie Stuart, Assistant Director (Virtual)  
Ashton Hatch, Communications Specialist (Virtual)  
Marlo Oaks, Utah State Treasurer (Virtual)  
Kirt Slaugh, Utah Treasurer's Office (Virtual)  
Brittany Griffin, Utah Treasurer's Office (Virtual)  
Michelle McConkie, Director (Virtual)  
Kyle Pasley, Assistant Director (Virtual)  
Chris Shiraldi, Legal Counsel (Virtual)  
Mike Johnson, Legal Counsel (Virtual)  
Warren Peterson, TLA Board of Trustees, Vice Chair (Virtual)

Meeting called to order by Chair Ellis at approximately 9:30 a.m.

1. Welcome

Chairman Richard Ellis opened the November 3, 2023 Land Trusts Protection & Advocacy Committee meeting.

2. Closed Session

Mr. Ellis entertained a motion to move into closed session. Mr. Cononelos moved that the Committee move into a closed session, Mr. Barrus seconded the motion. Vote was unanimous by the present Advocacy Committee members.

Record of vote:

Richard Ellis  
Louie Cononelos  
Brad Benz  
Roger Barrus

Committee entered into a closed session pursuant to Utah Code §52-4-205(e) strategy session to discuss the sale of real property.

3. Action Item

Once in open session, Chairman Ellis entertained a motion to adjourn. Ms. Plant moved to adjourn, Mr. Cononelos seconded. The vote was unanimous in the affirmative. All meeting attendees were participants in the closed meeting. Ms. Plant joined the meeting at approximately 10:00 a.m.

Record of vote:

Richard Ellis  
Paula Plant  
Louie Cononelos

Brad Benz  
Roger Barrus

Meeting was adjourned.