

Constitutional Defense Council

Public Lands Policy Coordination Office

Hunter Alumni Center
Shooting Star Room
Cedar City, UT

October 2, 2023

10:00 a.m.

Minutes

Attendees:

Members:

Deidre Henderson, Lt. Governor, *Chair*
Brian L. Tarbet, Chief Civil Deputy, OAG
Joel Ferry, Executive Director, DNR
Michelle McConkie, Director, TLA
Scott Sandall, Utah Senate
Luz Escamilla, Utah Senate
Angela Romero, Utah House
Keven Stratton, Utah House
Phil Lyman, Utah House
Leland Pollock, Garfield County Commissioner
Tammy Pearson, Beaver County Commissioner
Bob J. Stevenson, Davis County Commissioner
Bruce Adams, San Juan County Commissioner

Staff:

Redge B. Johnson, Director, PLPCO
Kathy Davis, Public Lands Section Deputy Director, OAG
Mark Boshell, Deputy Director, PLPCO
Laura Ault, Deputy of Operations, PLPCO
Sindy Smith, RDCC Coordinator, PLPCO
Nancy Merrill, Executive Assistant PLPCO
Joe Pyrah, Chief of Staff, Lt. Governor's Office
James Ostergar, Special Assistant, Lt. Governor's Office
Becky Page, Executive Assistant, Lt. Governor's Office

Guests:

Melissa Holyoak, Solicitor General, AGO
Dan Burton, General Counsel, AGO
Tyler Green, Deputy Attorney, AGO
Kelly Pehrson, Deputy Commissioner, UDAF
Wade Heaton, Kane County Commissioner
Celeste Meyeres, Kane County Commissioner
Patty Kubeja, Kane County Commissioner
Taylor Glover, Kane County
R. Vandyke, Kane County
Jerry Taylor, Garfield County Commissioner
Connie K, Kane County
Margaret Smith, Garfield County
David Dodds, Garfield County Public Works Director

Welcome and Introductions

Lt. Governor Deidre Henderson, called the meeting to order at 10:00 a.m. and welcomed everyone.

Approval of the Minutes

Members approved the January 26, 2023, minutes by unanimous vote.

Decisions

- **Resolution:** Kane County’s request for ongoing R.S. 2477 litigation funding to pay for case-related legal expenses is approved.

Update on R. S. 2477 Litigation

Kathy Davis, Public Lands Section Director, Utah Attorney General’s Office, presented a brief overview and an update on the R.S. 2477 litigation. Kathy Davis also reported on various significant litigation cases.

Discussion

The members discussed the R.S. 2477 litigation.

Update on Reimbursement Grant Program

Wade Heaton, Kane County Commissioner, requested ongoing R.S. 2477 litigation funding to pay for case-related legal expenses.

Discussion

Mark Boshell, Deputy Director, PLPCO, stated that PLPCO has reviewed Kane County's request for ongoing R.S. 2477 litigation funding and found the funding request complies with the CDC guidelines.

MOTION

Commissioner Bruce Adams moved to approve Kane County's request for ongoing R.S. 2477 litigation funding to pay Kane County's case-related legal expenses. Commissioner Tammy Pearson seconded the motion. The motion carried unanimously.

Update on Monument Management Planning Process

Mark Boshell, Deputy Director, PLPCO, reported on the monument planning process.

Discussion

The members asked questions and discussed concerns about the preferred alternatives and restrictions in the monument planning process.

Executive Session

Members convened the meeting to executive session.

Closed Session

Litigation Update

Litigation Discussion

Open Session

Other Business

No other business.

Public Comment

No public comment.

Adjourn

The meeting was adjourned at approximately 11:15 a.m.