

**Utah Land Use and Eminent Domain Advisory Board
(Office of the Property Rights Ombudsman)**

Tuesday, September 8, 2015 – 10:00 a.m.

**Heber Wells Building, Room 210
160 East 300 South, 2nd Floor, Salt Lake City, Utah**

AGENDA

This agenda is subject to change at any time prior to 24 hours before the meeting

- 1 Administrative Matters
 - 1.1 Approval of Minutes – Meeting of January 13, 2015
 - 1.2 Other administrative matters, if any.

- 2 Staff Reports
 - 2.1 Staff Activities & Reports
 - 2.2 Update on Land Use Academy of Utah
 - 2.2.1 Video Preview
 - 2.2.2 Discuss the extent of Brent’s involvement.

- 3 OPRO Personnel
 - 3.1 Elliot R. Lawrence - Possible resolution commending Elliot R. Lawrence for his outstanding work during his more than eight years at the OPRO.
 - 3.2 New Staff Attorney – Introduction to and consideration of an individual nominated by the Executive Director of the Department of Commerce for concurrence of the LUED Board to serve as a staff attorney within the Office of the Property Rights Ombudsman.
 - 3.3 Possible Closed Meeting – Discussion of the character and professional competence of the individual recommended by the Executive Director for appointment as a staff attorney within the Office of the Property Rights Ombudsman. (Qualified topic for a closed meeting under Utah Code § 52-4-205(1)(a)).
 - 3.4 Resume Open Meeting – Action to concur or not to concur with the nomination by the Executive Director of an attorney to serve within the Office of the Property Rights Ombudsman.

- 4 Legislative or Additional Matters, if any

- 5 Date and location of next meeting

- 6 Adjourn

Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting in compliance with the Americans with Disabilities Act, should notify Cyndy Nelson, 801-530-6391, at the Heber M. Wells Building, 2nd Floor, 160 East 300 South, Salt Lake City, UT 84111, at least three working days prior to the meeting.

Notice of Electronic Meeting

This meeting may be convened as an electronic meeting under the provisions of Utah Code Section 52-4-207 with the above listed location as the anchor location. Members of the Board are advised that they may participate in the meeting through electronic means and be counted as present for all purposes, including the determination that a quorum is present. Those members wishing to participate through electronic means may make arrangements to do so by calling the Office of the Property Rights Ombudsman at 801-530-6391 in advance of the meeting.