**Constitutional Defense Council**

**Public Lands Policy Coordination Office**

**Virtual Meeting via Google Hangouts**

**June 22, 2020**

3:00 p.m.

**Minutes**

**Attendees:**

**Members: Staff:**

Spencer J. Cox, Lt. Governor Kathleen Clarke, PLPCO Director

Brian Tarbet, OAG Anthony Rampton, Public Lands Section

Phil Lyman, Vice Chair, Utah House Director, OAG

Brian King, Utah House Kathy Davis, Public Lands Section Deputy

Keven Stratton, Utah House ````` Director, OAG

Brian Steed, DNR Executive Director Braden Sheppard, PLPCO Legal Counsel

Logan Wilde, Commissioner, UDAF Sindy Smith, PLPCO, RDCC Coordinator

Leland Pollock, Garfield County Commissioner

Tammy Pearson, Beaver County Commissioner

Bruce Adams, San Juan County Commissioner

**Guests**:

Kirsten Rappleye, Lt. Governor’s Office

Stephen Ogilvie, PLPCO Financial Manager

Troy Forrest, UDAF

Jake Garfield, UAC

Brandy Grace, UAC

James Swink, UAC

Tooter Ogden, Commissioner, Sevier County

Scott Johnson, Commissioner, Sevier County

Darin Bushman, Commissioner, Piute County

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**Welcome and Introductions**

Kathleen Clarke called the meeting to order at 3:05 p.m. on behalf of Lt. Governor Spencer Cox.

**Approval of the Minutes**

Members approved January 22, 2020 minutes by unanimous vote.

**Decisions**

**Resolution:** The *FY 2020 Updated Plan for R.S. 2477 Rights-of-Way* is approved**.**

**FY 2020 Updated Plan for R.S. 2477 Rights-of-Way**

Anthony Rampton, Director of Public Lands Section, Office of the Attorney General, provided members with a copy of the *FY 2020 Updated Plan for R.S. 2477 Rights-of-Way* and reported on the notable differences between the FY 2020 updated plan from previous years. Anthony Rampton requested members approve the *FY 2020 Updated Plan for R.S. 2477 Rights-of-Way*.

***Discussion***

Members discussed the FY *2020 Updated Plan for R.S. 2477 Rights-of-Way*.

* Lt. Governor Cox asked members for a motion to approve the plan.

**MOTION**: Commissioner Bruce Adams moved to approve the *FY 2020 Updated Plan for R.S. 2477 Rights-of-Way*. Representative Phil Lyman seconded the motion. THE MOTION CARRIED UNANIMOUSLY.

**Grazing Allotment Issues**

Leland Pollock, Garfield County Commissioner

MOTION: Commissioner Pollock moved to convene the meeting in executive session for further talks.

**Executive Session**

***Litigation Discussion***

**Open Session**

**Other Business**

No other business.

**Public Comment**

No public comment.

**Adjourn**

The meeting adjourned at approximately 3: 53 p.m.