

**Constitutional Defense Council**  
January 26, 2023, 2:00 – 3:00 pm

**Senate Building, Salt Lake City UT, Kletting 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. SITLA 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 2:00**

*Lt. Governor Deidre Henderson*

**II. Approval of October 4, 2021 Minutes 2:00-2:05**

*Lt. Governor Deidre Henderson*

**III. Approval of FY 2024 R.S. 2477 Litigation Plan 2:05-2:10**

*Kathy Davis, Utah Attorney General's Office*

**IV. Update on BLM and USFS Sage-Grouse Management Plans 2:10-2:15**

*Jason DeForest, Utah Attorney General's Office*

**V. Federal Overreach Discussion 2:15-2:25**

*Representative Phil Lyman*

**VI. H.B. 273 State Trust Lands Administration Amendments 2:25-2:35**

*Representative Phil Lyman*

**VII. Public Comment**

**VIII. Executive Session 2:35-2:55**

*Litigation Discussion*

**IX. Livestock Grazing in National Monuments 2:55-3:00**

*Commissioner Leland Pollock*

**X. Adjourn 3:00**

Please call **801-537-9801** for the conference line and participate 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.