# PUBLIC AGENDA

# SEVENTH (2023-2024) MONTHLY MEETING of the COLORADO CIVIL RIGHTS COMMISSION

Friday, January 26, 2024

Via Video and Teleconference https://meet.google.com/pci-wxba-gaa?hs=122&authuser=0

Telephone Number: 1-443-892-3150

PIN Number: 380 174 224#

Approximately 10:00am

**Public Session** 

- I. Public Meeting Call to Order
- II. Approval of Public Session Minutes December 15, 2023
- III. Director's Report
- IV. Attorney General's Report
- V. Other Business -Division's Outreach and Education - Update
- VI. Audience Participation

#### VII. Executive Session

I move that the Commission enter into Executive Session at this time in order to consider the following matters:

<u>X</u> To address the following cases on the January 26, 2024, agenda for appeal or review, hearing worthiness consideration, and settlements which are required to be kept confidential pursuant to Sections 24-34-306(3) and 24-6-402(3)(a)(III), C.R.S. H2300019537, H2300015659x, H2300017218, P2400020463x, H2300019194, H2300019877, E2300018435, H2300019952x, E2300018546, H2300019978, H2300018889, H2300017872, E2300017705, E2300018226, E2300018658, and H2100011270.

\_\_\_\_\_ To discuss the following case which are the subject of pending or imminent court action, pursuant to Section 24-6-402(3)(a)(II), C.R.S.

\_\_\_\_ To conference with counsel for the commission concerning the following specific claims or grievances, pursuant to Section 24-6-402(3)(a)(II), C.R.S.

\_\_\_\_ For purpose of receiving legal advice pursuant to section 24-6-402(3)(a)(II), C.R.S. regarding

## VIII. Attestation of Commission Members

- IX. Vote on Cases Before the Commission on Appeal or Review:
  - 1. H2300019537
  - 2. H2300015659x
  - 3. H2300017218
  - 4. P2400020463x
  - 5. H2300019194,
  - 6. H2300019877

- 7. E2300018435
- 8. H2300019952x
- 9. E2300018546
- 10. H2300019978
- X. Vote on Cases Before the Commission for Hearing Worthiness:
  - 1. E2300017705
  - 2. E2300018226
  - 3. E2300018658

#### XI. Attorney General's Report

1. Colorado Civil Rights Commission v. Residence Townhome at Rockrimmon, et al., El Paso County Case No. 2022CV30699; Charge No: H2100011270; HUD No. 08-21-3264-8 - Settlement Agreement.

XII. Next Meeting - February 23, 2024

## ADJOURNMENT