PUBLIC AGENDA

SPECIAL MEETING of the COLORADO CIVIL RIGHTS COMMISSION

Thursday, August 8, 2024 Via Video and Teleconference

https://meet.google.com/bep-nmoo-iei?hs=122&authuser=0

Telephone Number: 1-862-231-4433 PIN Number: 558 149 307#

Approximately 2:00pm Public Session

- I. Public Meeting Call to Order
- II. Director's Report
- III. Attorney General's Report
- IV. Audience Participation
- V. 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 August 8, 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. H2300020169, H2400022692, H2400020696, and D2300020429.

__ 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.

- X For the purpose of updates regarding the work of the Office of the State Auditor, pursuant to section 24-6-402(3)(a)(III), C.R.S., the facts and details of which updates are required to be kept confidential pursuant to section 2-3-103(3), C.R.S.
- X For purpose of receiving legal advice pursuant to section 24-6-402(3)(a)(II), C.R.S. regarding case status and strategy related to 303 Creative, et al, v. Elenis, et al.
- VI. Attestation of Commission Members
- VII. Vote on Cases Before the Commission for Hearing Worthiness
 - 1. D2300020429
- VIII. Next Meeting August 23, 2024

ADJOURNMENT