PUBLIC AGENDA

FIRST (2024-2025) MONTHLY MEETING of the COLORADO CIVIL RIGHTS COMMISSION

Tuesday, September 3, 2024 Via Video and Teleconference

https://meet.google.com/avg-qwct-wge?hs=122&authuser=0

Telephone Number: 1-419-751-4264 PIN Number: 339 423 916#

Approximately 1:00pm Public Session

- I. Public Meeting Call to Order
- II. Approval of Public Session Minutes
 June 28, 2024, and August 8, 2024
- III. Director's Report
- IV. Attorney General's Report
 - 1. H2300018009 Wayne and Kristine Taylor v. Root Living Trust and Barbara Root. Closure Order
 - 2. E2300017168 Regina Edmondson v. Second Chance Center, Inc. Closure Order
- 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 September 3, 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. H2400021360, E2300019085, E2400020779, P2400022689x, E2400020950, E2400019335x, E2400021385, H2400022566, H2400021364, H2300019951, P2400019958x, P2400020353x, E2400020777, NDA240001, and H2200012408.

__ 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.

___For the 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. H2400021360
 - 2. E2300019085
 - 3. E2400020779
 - 4. P2400022689x
 - 5. E2400020950
 - 6. E2400019335x
 - 7. E2400021385
 - 8. H2400022566
 - 9. H2400021364
- X. Vote on Cases Before the Commission for Hearing Worthiness:
 - 1. P2400019958x
 - 2. P2400020353x
 - 3. E2400020777
 - 4. NDA240001
- XI. Vote on Responses to Recommendations from the Office of the State Auditor
- XII. Attorney General's Report
 - 1. H2200012408; Jessica Wilson v. Mountain States Property Services Inc., and Anthony Smith CR 2022-0016 Settlement Agreement
- XIII. Next Meeting September 27, 2024

ADJOURNMENT