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| **Phil Weiser**  Attorney General  **Natalie Hanlon Leh**  Chief Deputy Attorney General  **Shannon Stevenson**  Solicitor General  **Tanja Wheeler**  Associate Chief Deputy Attorney General. | seal2  **STATE OF COLORADO**  **DEPARTMENT OF LAW** | **Ralph L. Carr**  **Colorado Judicial Center**  1300 Broadway, 10th Floor  Denver, Colorado 80203  Phone (720) 508-6000  **Civil Litigation and Employment Law Section** |

October 23, 2023

**TO:** State Claims Board Members

**FROM:** Robert Finke

First Assistant Attorney General

**SUBJECT:** State Claims Board Emergency Meeting

**Agenda for Emergency Business Meeting**

An Emergency meeting of the State Claims Board has been scheduled for **Monday, October 23, 2023, at 3:00 p.m.** **via Zoom.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82484514974?pwd=Q093QUh1RC9ESlhKWWNYZjZmaFowdz09>

Meeting ID: 824 8451 4974

Passcode: 740836

This agenda indicates the cases to be discussed and provides an information summary for the items involved.

1. Call to Order
2. Public Session

Consider and take appropriate action regarding the proposed settlement of the case ***Nathan Foxx and La Vonne Glanville v. CDHS and Steven Shain.***

1. Motion to Executive Session

Confer with legal counsel and/or receive legal advice on the proposed settlement of *Nathan Foxx and La Vonne Glanville v. CDHS and Steven Shain* as authorized by § 24-6-402(3)(a)(II), C.R.S.

4. Motion to Public Session

5. Adjournment