**STATE CLAIMS BOARD MEETING**

NOTICE OF PUBLIC HEARING

The State Claims Board will meet **via Zoom** on **Wednesday March 6, 2024 at 9:00 a.m**.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89372931354?pwd=SWpBbDlrZkNvQTJkVmVqWFV2NUNYdz09>

Meeting ID: 893 7293 1354

Passcode: 280628

**Agenda for Regular Business Meeting**

The Board may reorder the agenda to accommodate the needs of the attendees.

**CALL TO ORDER**

**PUBLIC SESSION:** To consider and take appropriate action in regard to a proposed settlement agreement in the following cases:

1. ***Anderson v CDOC et al*** *(Presented by Josh Urguhart)*
2. ***Birts v CDOC et al*** *(Presented by Kelly Dziedzic)*
3. ***Felicia Dixon v Muscott*** *(Presented by Philip Barrett)*

**EXECUTIVE SESSION:** To confer with legal counsel and/or receive legal advice on the proposed settlement of the following cases as authorized by § 24-6-402(3)(a)(II), C.R.S.:

1. ***Anderson v CDOC et al*** *(Presented by Josh Urguhart)*
2. ***Birts v CDOC et al*** *(Presented by Kelly Dziedzic)*
3. ***Felicia Dixon v Muscott*** *(Presented by Philip Barrett)*

**PUBLIC SESSION**

**Adjournment**