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Sen. Jennifer Veiga, Vice Chair  
Rep. Bob Gardner  
Rep. Jeanne Labuda  
Rep. Claire Levy  
Rep. Ellen Roberts  
Sen. Greg Brophy  
Sen. Shawn Mitchell  
Sen. Gail Schwartz  
Sen. Brandon Shaffer

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**SUMMARY OF MEETING**

**COMMITTEE ON LEGAL SERVICES**

**January 6, 2009**

The Committee on Legal Services met on Tuesday, January 6, 2009, at 9:15 a.m. in SCR 353. The following members were present:

Representative McGihon, Chair  
Representative B. Gardner  
Representative Labuda  
Representative Levy  
Representative Roberts  
Senator Brophy  
Senator Schwartz (present at 9:16 a.m.)  
Senator Shaffer  
Senator Veiga, Vice-chair

Representative McGihon called the meeting to order.

Charley Pike, Director, Office of Legislative Legal Services, addressed agenda item 1 - Executive Session to consider attorney client matters pursuant to section 24-6-402 (3) (a) (III), C.R.S.

Mr. Pike said the agenda for today is a continuation of the meeting that we started at the last Committee meeting, and that's basically an executive session meeting for the purpose of discussion of pending litigation and matters that relate to work product and statutory matters that are confidential. I think with that initial introduction, what the Committee has done in the past is take a motion for an executive session, and that takes a two-thirds vote of the entire membership of the Committee, which is seven in this instance.

**9:17 a.m.**

Hearing no further discussion or testimony, Representative Gardner moved that the Committee convene in executive session to consider attorney-client matters pursuant to section 24-6-402 (3) (a) (III) of the Colorado Revised Statutes. Representative Roberts seconded the motion. The motion passed on a 9-0 vote, with Senator Brophy, Senator Schwartz, Senator Shaffer, Senator Veiga, Representative Gardner, Representative Labuda, Representative Levy, Representative McGihon, and Representative Roberts voting yes. Representative McGihon said the Committee has the two-thirds vote required to go in to executive session. The usual tape system should be turned off, and a separate recording should be made of the executive session.

The tape system was turned off, and the Committee went into executive session.

**10:48 a.m.**

The Committee returned from executive session. Senator Veiga said the usual tape system is back on. The Committee has completed executive session. *(See attachments at the end of these minutes for the signed attestations of Representative McGihon and Mr. Cartin and Ms. Eubanks regarding the executive session.)*

Senator Brophy asked if the Committee needs to announce its intention to hold another meeting that will likely go into executive session? Senator Veiga said the meeting is on Thursday and she can't recall if it's a twenty-four-hour notice? Senator Brophy said it's twenty-four.

Senate Veiga announced the Committee has the intention to reconvene in executive session on Thursday, January 8, 2009, at 8:00 a.m. I assume Mr. Pike or his staff will formulate an announcement officially so that is made available to the public? Mr. Pike said yes.

**10:50 a.m.**

The Committee adjourned.