



## AGENDA

### El Paso Dispute Resolution Council

Thursday, February 1<sup>st</sup>, 2024  
12 PM MST

#### DISCUSSION WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

- I. Welcome and Introductions
- II. Approval of minutes of the Council meeting held on October 24<sup>th</sup>, 2023
- III. El Paso Dispute Resolution Center Restorative Justice/Circles  
*Discuss and Act Upon As Needed*
- IV. El Paso County Ethics Committee  
*Discuss and Act Upon As Needed*
- V. El Paso Dispute Resolution Center Amend Policies and Procedures  
*Informational Item; No Action Required*
- VI. El Paso Dispute Resolution Center Metrics/Data  
*Informational Item; No Action Required*
- VII. Executive Session-Discussion and Advising on DRC Matter

Only the members of the Dispute Resolution Center (DRC) Council Members have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, DRC Council Members may include in executive session certain employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the DRC Council, and (3) their presence will not waive the attorney client privilege. The DRC Council will return to open session to take any final action and may also, at any time during the meeting bring forward any of the following items for public discussion, as appropriate.

- VIII. Other Business
- IX. Adjournment