

LEILANI CRAFTS ULRICH

TERRY MARTINO Executive Director

Chairwoman

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 6, 2015

RE: Legal Affairs Committee Agenda

The Legal Affairs Committee agenda for May follows:

Counsel's Report (J. Townsend) (1)

Attached is the monthly jurisdictional program report for April

- (2) <u>Proposed Emergency Project Regulation</u> (J. Hubbard)
 - For Action
- (3)Old Business
- (4) **New Business**

TDM:mp Attachments

Legal Affairs Committee Members:

Karen Feldman, Chair Arthur Lussi Richard Booth Sherman Craig Bradley Austin, DED