

LEILANI CRAFTS ULRICH

TERRY MARTINO

Chairwoman

Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: September 30, 2015

RE: Legal Affairs Committee Agenda

The agenda for the Legal Affairs Committee for the October, 2015 meeting follows:

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

Attached is the monthly jurisdictional program report for September.

(2) Proposal Revisions to Agency SEQR and FOIL Regulations (Paul VanCott) **Update and Status Report** Action: Reaffirm Resolution to initialize formal rule making

- (3)Old Business
- (4) **New Business**

TDM:ap Attachments

Legal Affairs Committee Members:

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