

LEILANI CRAFTS ULRICH

TERRY MARTINO

Chairwoman

Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 4, 2016

RE: Legal Affairs Committee Agenda

The agenda for the Legal Affairs Committee for the May meeting follows:

(1) <u>Counsel's Report</u> (J. Townsend)

Attached are the monthly jurisdictional program reports for March and April

- (2) FOIL Regulations (P. Van Cott)
 - For Action/Board Authorization to Proceed to Formal Rulemaking
- (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