



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

MEMORANDUM

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: June 1, 2017
RE: Legal Affairs Committee Agenda for June

- (1) Approval of Draft Committee Minutes for May 2017
- (2) Legal Affairs Report (James Townsend)
- (3) Amended Administrative Adjudication Plan (Paul Van Cott)

Updated plan w/ summaries of administrative hearing processes required by Executive Orders #131 and #2

- For Action – Board Approval of Amended Administrative Adjudication Plan

- (4) Old Business
- (5) New Business

TDM:mp
Attachments

Legal Affairs Committee Members and Designees

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS