



M E M O R A N D U M

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** May 1, 2013  
**RE:** Legal Affairs Committee Agenda

The agenda for the May 10 Legal Affairs Committee meeting follows:

- 1) Approval of Draft Committee Minutes for April 2013
- 2) Counsels Report (J. Townsend)  
  
Attached is the monthly jurisdictional program report for April
- 3) JIF Referral Process (D. Miller)
- 4) Consensus Rule (J. Townsend)
- 5) Old Business
- 6) New Business

TM:mp  
Attachments

Legal Affairs Committee Members:

Cecil Wray, Committee Chair  
Richard Booth  
Sherman Craig  
Frank Mezzano  
Patrick Hooker (DED)