



M E M O R A N D U M

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: June 5, 2013
RE: Legal Affairs Committee Agenda

The agenda for the June 13 Legal Affairs Committee meeting follows:

- (1) Approval of Draft Committee Minutes for April and May 2013
- (2) Counsel's Report (J. Townsend)
- (3) Consensus Rule (J. Townsend)

Proposed resolution authorizing Agency staff to file a notice of proposed rule making for the consensus rule which would update citations, make technical corrections to, clarify, and repeal obsolete language in its existing rules set forth in 9 NYCRR, Subtitle Q. Proposed resolution further provides that if no objections to the consensus rule are received during the public comment period, staff shall file the consensus rule and a notice of adoption with the Secretary of State.

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

TDM:mp
Attachments

Legal Affairs Committee Members:

Cecil Wray, Committee Chair
Richard Booth
Sherman Craig
Frank Mezzano
DED