



DRAFT MINUTES
Legal Affairs Committee
June 13, 2013
Agency Meeting
CW:JTT:mp

**Legal Affairs Committee
June 13, 2013**

The Committee convened at 3:50 p.m.

Committee Members Present:

Cecil Wray - Committee Chair
Richard Booth
Sherman Craig
Frank Mezzano
DED - Not present

Other Members or Designees Present:

Lani Ulrich - Chairwoman
Arthur Lussi
William Valentino
William Thomas
Robert Stegemann (DEC)

Local Government Review Board Present:

Frederick Monroe - Executive Director

Agency Staff Present:

Terry Martino - Executive Director
James Townsend - Counsel
Paul Van Cott
Jennifer McAleese
Mary Palmer
Richard Weber
Keith McKeever
James Connolly
Edward Snizek
Suzanne McSherry

Approval of April 11 and May 10, 2013 Draft Committee Minutes

On motion of Mr. Booth, seconded by Mr. Craig, the Agency Board unanimously adopted the Draft Legal Affairs Committee minutes for April and May.

Draft Consensus Rule

James Townsend gave a brief overview of the consensus rule explaining the process it will go through. He also explained that the resolution would authorize the filing of the rules. If there is no controversy at the expiration of the 45 day comment period, they will be adopted and filed with the Department of State.

Sherman Craig asked if the Regulations would be updated.

Mr. Townsend stated that they would be updated and the official version would have all the corrections made.

Mr. Townsend noted that the Legal Staff have also divided other areas of the regulations for deeper analysis and will come back with proposed considerations for substantive rule making, which will not be done by consensus.

On motion by Mr. Booth, seconded by Mr. Craig, the Board unanimously adopted the resolution for the Consensus Rules.

Adjournment: The Committee adjourned at 4:00 pm.

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