



M E M O R A N D U M

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: March 5, 2014
RE: Legal Affairs Committee Agenda

The agenda for the Legal Affairs Committee meeting follows:

(1) Counsel's Report (J. Townsend)

Attached is the monthly jurisdictional program report for March.

(2) Emergency Authorization Regulations (J. McAleese)

- For Action: Request to the Board to initiate formal Rulemaking

(3) Old Business

(4) New Business

TDM:mp
Attachments

Legal Affairs Committee Members:

Karen Feldman, Chair
Arthur Lussi Chair
Richard Booth
Sherman Craig
Bradley Austin, DED