



M E M O R A N D U M

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** September 4, 2014  
**RE:** Legal Affairs Committee Agenda

The agenda for the September Legal Affairs Committee meeting follows:

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

Attached is the monthly jurisdictional program report for August.

(2) Discussion of Agency's Review of Variances (P. Van Cott)

- For Action: Authorization of the Preparation of Amendment to the Delegation Resolution for Further Review

(3) Old Business

(4) New Business

TDM:mp  
Attachments

Legal Affairs Committee Members:

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