



M E M O R A N D U M

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: October 1, 2014
RE: Legal Affairs Committee Agenda jointly with the Administration Committee

The agenda for the October Legal Affairs/Administration Committees meeting follows:

- (1) Approval of Draft Committee Minutes for September 2014
- (2) Counsel's Report (J. Townsend)

Attached is the monthly jurisdictional program report for August.

- (3) Delegation of Variances (P. Van Cott)
 - For Initial Review by the Legal Affairs Committee jointly with the Administration Committee

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

TDM:mp

Administration Committee Members:

Leilani Ulrich, Chairwoman
Karen Feldman
Dierdre Scozzafava, DOS