



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 Committee meeting follows:

(1) Approval of September Draft Minutes

(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
Attachments

Legal Affairs Committee Members:

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