



M E M O R A N D U M

TO: Agency Members and Designees
FROM: Terry Martino, Executive Director
DATE: January 8, 2015
RE: Legal Affairs Committee Agenda

The agenda for the January Legal Affairs Committee meeting follows:

- (1) Approval of November 2014 Draft Committee Minutes
- (2) Counsel's Report (S. Reynolds)

Attached is the monthly jurisdictional program report for November and December.

- (3) Proposed Emergency Project Regulation (J. McAleese)

- For Action: Reauthorization to file notice of proposed rule making and SEQR determination

- (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