



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** February 3, 2016  
**RE:** Legal Affairs Committee Agenda

The agenda for the Legal Affairs Committee for the February meeting follows:

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

Attached is the monthly jurisdictional program report for January

(2) Revisions to Agency FOIL Regulations (P. Van Cott)

- Review of public outreach and discussion of initiating rule making process for a consensus rule.

(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