

SHERMAN CRAIG Chairman **TERRY MARTINO**Executive Director

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: May 3, 2017

RE: Legal Affairs Committee Agenda

The Legal Affairs Committee agenda for May is as follows:

- (1) <u>Legal Affairs Report</u> (Jim Townsend)
- (2) <u>SEQR</u> (Paul Van Cott, APA and Lawrence Weintraub, DEC)
 - DEC Presentation on DEC SEQR Rulemaking
 - APA Staff Update on APA SEQR Rule Outreach
- (3) <u>Updated Administrative Adjudication Plan</u> (Paul Van Cott)

Updated plan w/ summaries of administrative hearing processes required by Executive Orders #131 and #2

 For Action – Staff Request Board Authorization to Proceed to Public Comment

Updated MOU for DEC Administrative Law Judge (ALJ) Services

- For Action Staff Recommends Approval
- (4) Old Business
- (5) New Business

TDM:mp Attachments

Legal Affairs Committee Members and Designees

Karen Feldman, Chair Arthur Lussi John Ernst Lynne Mahoney, DOS