

Working Draft Agenda - January 24, 2000, 6:30 p.m.

Attorney General's Advisory Committee
January 25-26, 2000

Agenda

(Hotel – Ritz Carlton in Pentagon City)

**Tuesday, January 25, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-█████;
FAX: 202-514-█████.**

1. 9:00 - 9:30

Committee Business
AGAC - General Discussion

Mark Calloway, Chair, AGAC
Mary Murguia, Director, EOUSA
Jim Santelle, Principal Deputy Director
EOUSA

2. 9:30 - 10:15

Committee Business
GAO Review
DOJ Task Force on Use of Race
& Ethnicity in Law Enforcement
Provision of Services to Individuals
with Limited English Proficiency
Resources and/or Case Weighting

Mary Murguia

3. 10:15 - 10:45

Committee Business

Budget

Mary Murguia
Frank Kalder, Deputy Director
Resource Management and Planning

OCDETF Review
(Exhibit A)

Mary Murguia

4. 10:45 - 11:00 **B R E A K**

5. 11:00 - 11:45

ACTION ITEM

Rule 4.2

Leslie Batchelor
Counselor to the Attorney General
Tom Perrelli
Deputy Assistant Attorney General
Federal Programs, Civil Division

6. 11:45 - 12:00

Committee Business

Overtime Pay Litigation

Jim Santelle, Principal Deputy Director
Virginia Howard, AUSA, Legal Programs

DAG Priority Memo

Mark Calloway

USA Conference

Theresa Bertucci
Principal Associate Director

7. 12:00- 1:00 **L U N C H**

8. 1:00 - 1:30

ACTION ITEM

HIDTA
(Exhibits H/I/handouts)

Mary Murguia
Richard Smith, AUSA
Counsel to the Director Staff

ACTION ITEM

Representation and Critical Incidents Richard Smith, AUSA
(Exhibit J)

Counsel to the Director Staff

9. 1:30 - 2:00

Legislative Update

Robert Raben, Assistant Attorney General
Office of Legislative Affairs

10. 2:00 - 2:45

ACTION ITEM

FDA Criminal Referrals
(Exhibit C)

David Ogden, Acting Assistant
Attorney General, Civil Division
Patricia Maher, Deputy Assistant
Attorney General
Eugene Thiroff, Director, Office of
Consumer Litigation

11. 2:45 - 3:00 **B R E A K**

12. 3:00 - 3:30

ACTION ITEM

Eight Point Plan to Enhance Diversity
(Exhibit D)

Tony Murry, Associate Deputy
Attorney General
Brian Jackson, FAUSA (M/LA)

13. 3:30 - 4:30

Criminal Issues

Computer crime (3:30 p.m.)

HIDTA (4 p.m.)

Jim Robinson, Assistant Attorney General
Criminal Division
Mike Horowitz, Chief of Staff
Marty Stansell Gamm, Chief
Computer Crime and Intellectual
Property Section, Criminal Division
Mary Lee Warren, Deputy Assistant
Attorney General, Criminal Division

14. 4:30 - 5:00

Meth Strategy
(Handout)

(Projection Screen)

Tom Monaghan, USA (NE)
Chair, Controlled Substances
Subcommittee
Tom Feucht, Deputy Director
Office of Research and Evaluation
National Institute of Justice
Richard Smith

15. 5:00 - 6:00

2000 Agenda

All

16. 6:30 Informal Dinner at Bertolini's (across from Navy Memorial)..

(Hotel – Ritz Carlton in Pentagon City)

Wednesday, January 26, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-█████;
FAX: 202-514-█████.

1. 9:00 - 9:45

Committee Business

2. 9:45 - 10:15

Attorney Recruitment Program
(Exhibit F)
Management

Linda Cinciotta, Director
Office of Attorney Personnel

Justice Management Division

3. 10:15 - 10:30 **B R E A K**

4. 10:30 - 11:00

Federal Rules of Attorney Conduct

Claudia Flynn, Director, PRAO Office

5. **11:00 - 12:00**

MEETING WITH DAG

6. 12:00 - 1:15 **LUNCH**

7. 1:15 - 1:30

Committee Business

8. 1:30 - 2:00

New Timing Guidelines for SG
(Exhibit G)

Bill Schultz
Deputy Assistant Attorney General

9. 2:00 - 2:30

ACTION ITEM

Domestic Violence in Indian Country
(Exhibit B)

Ann Dooley, AUSA
Counsel to the Director Staff

10. 2:30 - 3:00

DOJ Telecommunications Policy

Kevin DiGregory
Deputy Assistant Attorney General
Criminal Division

11. 3:00 - 3:15 **B R E A K**

12. 3:15 - 3:45

Adjunct SAUSA Program
(Exhibit E/background memo)

Janet Craig, Legal Counsel
Naomi Miske, Deputy Legal Counsel
Beth McGarry, Executive AUSA
(N/CA) **(Video/tentative)**

13. 3:45 - 4:00

Acting Associate Attorney General

Daniel Markus, Acting
Associate Attorney General

14. 4:00 - 4:15

Committee Business

15. 4:15 - 5:15

MEETING WITH AG

16. 5:15 - Meeting Adjourned

Working Draft Agenda - February 22, 5:30 p.m.

Attorney General's Advisory Committee
February 24-25, 2000

Agenda

(Hotel – J.W. Marriott, 1331 Pennsylvania Avenue, NW (202-393-2000) and Marriott Metro Center, 775 12th Street, NW (202-737-2200)

Thursday, February 24, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-█; FAX: 202-514-█.

MEETING WITH SUBCOMMITTEE CHAIRS

(Video set up for: Scott Lassar (N/IL), Emily Sweeney (N/OH))

1. 9:00 - 12:30 (11 a.m. 15 minute break)

Meeting with Subcommittee Chairs

10 a.m. -- Training at the NAC for 2001 (Exh.A)	Mike Bailie Director National Advocacy Center
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2. 12:30 - 1:30 **LUNCH**

3. 1:30 - 1:50

Federal Rules of Attorney Conduct Confidential Informant Policy	Claudia Flynn Director Professional Responsibility Advisory Office
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4. 1:50 - 2:50

Confederate Flag

Mark Calloway, Chair, AGAC
Mary Murguia, Director EOUSA

Budget

Mary Murguia
Frank Kalder, Deputy Director
Resource Management and Planning

Overtime Compensation Case

Jim Santelle, Principal Deputy Director
EOUSA
Virginia Howard, AUSA

5. 2:50 - 3:15

Ethics

Janet Craig
Legal Counsel

6. 3:15 - 3:30 **B R E A K**

7. 3:30 - 3:45

(ACTION ITEM)

Representation of Federal Agents in
Critical Incidents (Exh.D)

USA Greg Vega (S/CA)
Co-Chair WCC Subcommittee
Richard Smith, AUSA
Counsel to the Director Staff

8. 3:45 - 4:00

USA Conference

Theresa Bertucci
Principal Associate Director

9. 4:00 - 4:45

(ACTION ITEM)

HIDTA

(Exh.B)

Jim Robinson, Assistant Attorney General

Criminal Division

Mike Horowitz, Chief of Staff

Property Section, Criminal Division

Mary Lee Warren, Deputy Assistant

Attorney General, Criminal Division

Katharine Armentrout, Director, OCDETF

John Roth, Chief, Narcotics and Dangerous

Drugs Section, Criminal Division

10. 4:45 - 5:45

(ACTION ITEM)

Rule 4.2

(Exh.C)

Leslie Batchelor

Counselor to the Attorney General

Tom Perrelli

Deputy Assistant Attorney General

Civil Division

11. 6:30 **Informal Dinner at Bertolini's**

Hotel – J.W. Marriott, 1331 Pennsylvania Avenue, NW (202-393-2000) and Marriott Metro Center, 775 12th Street, NW (202-737-2200)

Friday, February 25, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-█████; FAX: 202-514-█████.

1. 9:00 - 10:00

Department's OT Compensation Case

David Ogden
Assistant Attorney General
Civil Division
Stuart Schiffer
Deputy Assistant Attorney General
Consultant from Littler Mendelsohn

2. 10:00 - 11:00

Meeting with the DAG

3. 11:00 - 11:15 **B R E A K**

4. 11:15 - 11:45

(ACTION ITEM)

Death Penalty
(Exh.E)

Jonathan Schwartz
Principal Associate Deputy Attorney General
Kevin DiGregory
Deputy Assistant Attorney General

5. 11:45 - 12:15

ACTION ITEM

FDA Criminal Referrals
(Exhibit F)

(Tentative)

David Ogden, Acting Assistant
Attorney General, Civil Division
Patricia Maher, Deputy Assistant
Attorney General
Eugene Thiroff, Director, Office of

Consumer Litigation

6. 12:15 - 12:45

Legislation

Robert Raben
Assistant Attorney General
Office of Legislative Affairs

7. 12:45 - 1:45 **LUNCH**

8. 1:45 - 2:00

Committee Business

9. 2:00 - 3:00

Meeting with AG

10. 3:00 – ADJOURN

Attorney General's Advisory Committee

February 24, 2000

Subcommittee and Working Group Reports

1. Appellate Chiefs Working Group:

[REDACTED]

2. Criminal Chiefs Working Group:

[REDACTED]

3. Civil Chiefs Working Group:

[REDACTED]

4. Civil Issues Subcommittee:

[REDACTED]

• [REDACTED]

[REDACTED]

•

[REDACTED]

•

[REDACTED]

•

[REDACTED]

5. Border Law Enforcement Subcommittee:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. Domestic and International Terrorism Subcommittee:

[REDACTED]

7. Victim/Witness Issues:

[REDACTED]

8. Training and the National Advisory Center (NAC):

[REDACTED]

•

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

9. Controlled Substances/Drug Abuse Prevention and Education Subcommittee: [REDACTED]

[REDACTED]

10. Child Exploitation and Obscenity (CEOS) Working Group: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

15. Executive Working Group: [REDACTED]

[REDACTED]

16. Justice Programs Subcommittee: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

17. Law Enforcement Coordinating Committee:

18. Civil Rights Subcommittee:

1)

2)

3)

4)

19. Environmental Issues Subcommittee:

20. Health Care Fraud Subcommittee:

[REDACTED]

[REDACTED]

Attorney General's Advisory Committee Meeting

February 24-25, 2000

1. Confederate Flag/NAC:

[REDACTED]

2. Overtime Pay Litigation:

[REDACTED]

3. Proposed Bluesheet on Office of Inspector General (OIG) Investigations:

[REDACTED]

4. HIDTA Concerns:

[REDACTED]

5. United States Attorneys' Conference:

[REDACTED]

6. Rule 4.2:

[REDACTED]

7. Ethical Guidance:

[REDACTED]

8. Emergency Representation of Federal Employees Involved in Critical Incidents:

[REDACTED]

9. FDA Criminal Referrals:

[REDACTED]

10. Victims Rights Amendment:

[REDACTED]

[REDACTED]

11. Death Penalty:

[REDACTED]

12. Eight-Point Plan to Enhance Diversity:

[REDACTED]

13. Legislative Update:

[REDACTED]

14. Federal Rules of Attorney Conduct:

[REDACTED]

Working Draft Agenda - March 22, 6 p.m.

Attorney General's Advisory Committee

March 21-22, 2000

Agenda

(Hotel – Govenor’s House Hotel, 1615 Rhode Island Avenue, N.W. (202-296-2100).

Tuesday, March 21, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)

1. 9:00 - 9:50

Committee Business

Mary Murguia, Director

Mark Calloway, Chair, AGAC

Budget

Frank Kalder, Deputy Director

Resource Management and Planning

ACTION

Indigent Defense

(Exhibit M)

Randy Seiler, AUSA

Counsel to the Director Staff

DOJ Overtime Case Update

Jim Santelle, Principal Deputy Director

Virginia Howard, Acting Director,

EEO Staff

2. 9:50 - 10:00

Guns

Saul Green, (E/MI) Chair, OC/VC

Subcommit
tee

Bea Witzleben, Associate Deputy

Attorney General

3. 10:00 - 10:45

ATF Issues

James E. Johnson

Under Secretary for Enforcement

U.S. Treasury Department

Andrew Vita

Assistant Director

Bureau of Alcohol, Tobacco and Firearms

Bea Witzleben, Associate Deputy

Attorney General

(Set up power point/screen)

4. 10:45 - 11:00 **B R E A K**

5. 11:00 - 11:30

Legislative Update

Robert Raben
Assistant Attorney General
Office of Legislative Affairs

6. 11:30 - 12:00

Committee Business

All

7. 12:00 - 1:00 **L U N C H**

8. 1:00 - 1:30

ACTION (Tentative)

Medical Records Privacy
(Exhibit R)

USA Charles Tetzlaff
Chair, Health Care Fraud Subcommittee

9. 1:30 - 3:15

ACTION

Death Penalty
(Exhibits J-L, O-P)

Mark Calloway
Jonathan Schwartz, Principal Associate
Deputy Attorney General
Jim Robinson, Assistant Attorney General
Criminal Division
Julie Samuels, Director of Policy
Criminal Division
Randy Seiler, AUSA, Counsel to the
Director, EOUSA
Shan Wu, Counsel to the Attorney General
James Orenstein, Associate Deputy
Attorney General
Kevin DiGregory, Deputy Assistant
Attorney General, Criminal Division
Mike Horowitz, Chief of Staff,
Criminal Division

10. 3:15 - 3:30 **B R E A K**

11. 3:30 - 4:30

ACTION

Innocence Project

Mark Calloway
Ann Dooley, AUSA, Counsel to the
Director Staff
Janet Craig, Legal Counsel
Shan Wu, Counsel to the Attorney General


12. 4:30 - 5:00

Executive Session

AGAC

13. 5:00 - 5:45

SAUSA Adjunct Program

Janet Craig
Naomi Miske, Deputy Legal Counsel
Beth McGarry, Executive AUSA (N/CA)
Video – 415-551- 

Ethical Guidance

Janet Craig
Naomi Miske

14. 5:45 - 6:00

ACTION

OIG Proposed Bluesheet
(Exhibit N/N1)

Lou DeFalaize
Senior Counsel to the Director

15. 6:00 - 6:15

Representation of agents in
critical incidents

USA Greg Vega (S/CA)

Wednesday, March 22, 2000, Room 2264 Main Justice

Revised 3/21/6 p.m.

1. 9:00 - 9:45

ACTION

Rule 4.2

(Exhibit E-I)

Mark Calloway

Leslie Batchelor

Counsel to the Attorney General

2. 9:45 - 10:15

IRS CID

Mark Matthews, Director

Criminal Investigative Division

IRS

3. 10:15 - 10:40

BOP Issue

Kathleen Hawk Sawyer

Director

Bureau of Prisons

4. 10:40 - 11:00

Victim Rights Amendment

(Video) Tentative

USA Kate Pflaumer (W/WA)

Chair, Victims Issues Subcommittee

(Take 10 minute break)

5. 11:00 - 12:00

Executive Session

6. 12:00 - 12:30

Project Avalanche
(Exhibit Q/Q1)

Ann Dooley, AUSA
Counsel to the Director Staff
Terry Lord, Chief, Child Exploitation,
and Obscenity Section, (CEOS)
Criminal Division
Rick Green (CEOS)
Ray Smith, U.S. Postal Service

7. 12:30 - 12:45

Innocence/Legislation

Shan Wu, Counsel to the Attorney General

8. 12:45 - 1:45 **L U N C H**

9. 1:50 - 3:00

Meeting with the AG
Schedule photo with AG (1:50)

10. 3:00 Meeting Adjourned

Attorney General's Advisory Committee

March 21-22, 2000

1. High Profile Gun Cases:

[REDACTED]

2. Indian Country Cold Case Unit:

[REDACTED]

3. Child Support Recovery Act (CSRA):

[REDACTED]

4. Recognition of Litigation Accomplishments:

[REDACTED]

5. Elder Abuse and Fraud:

[REDACTED]

6. Legislative Update:

[REDACTED]

[REDACTED]

[REDACTED]

7. Rule 4.2: Contact with Represented Persons:

[REDACTED]

8. Clemency/Death Penalty/Innocence:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9. Proposed Bluesheet on OIG Investigations:

[REDACTED]

10. Victims' Rights Amendment:

[REDACTED]

11. Providing Dangerous Defendant Information to the Bureau of Prisons:

[REDACTED]

[REDACTED]

12. Criminal Investigations, IRS:

[REDACTED]

[REDACTED]

[REDACTED]

13. Child Exploitation and Obscenity Cases (CEOS):

[REDACTED]

[REDACTED]

14. Taping of Confessions by the Federal Bureau of Investigation (FBI): [REDACTED]

[REDACTED]

15. Guns: [REDACTED]

[REDACTED]

16. ATF: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

17. Indigent Defense:

[REDACTED]

18. FDA Criminal Referrals:

[REDACTED]

19: Civil Appeals:

[REDACTED]

20. SAUSA Adjunct Program:

[REDACTED]

21. Emergency Representation of Federal Employees Involved in Critical Incidents:

[REDACTED]

[REDACTED]

22. Suggested Practices for Maintaining the Confidentiality of Medical Records: [REDACTED]

[REDACTED]

23. TRAC Litigation: [REDACTED]

[REDACTED]

24. United States Attorneys' Conference: [REDACTED]

[REDACTED]

25. Electronic Filing: [REDACTED]

[REDACTED]

26. Financial Disclosure Forms: [REDACTED]

[REDACTED]

27. Representation of Federal Judges: [REDACTED]

[REDACTED]

Working Draft Agenda - April 25, 8 A.M.

Attorney General's Advisory Committee
April 25-26, 2000

Agenda

(Hotel St. James)

Tuesday, April 25, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)

1. 9:00 - 10:00

Committee Business

Mary Murguia, Director
USA Mark Calloway (W/NC)
Chair, AGAC

Budget

Mary Murguia
Frank Kalder, Deputy Director
Resource Management and Planning

DOJ Overtime Case Update

Jim Santelle, Principal Deputy Director
Virginia Howard, Acting Director,
EEO Staff

Top Secret Clearance
(Exhibit F)

Mark Calloway

2. 10:00 - 11:00

Grand Jury Legislation

Mark Agrast, Legislative Director
Congressman Delahunt's Staff
Robert Raben, Assistant Attorney General
Office of Legislative Affairs
Randy Seiler, AUSA, Counsel to the
Director Staff (605-224-██████)
(SD)

3. 11:00 - 11:15 **B R E A K**

4. 11:15 - 12:00

U.S. Marshals Service
Asset Forfeiture Program
(Exhibit A)(Handout)

John Marshall, Director
U.S. Marshals Service
(Video)
USA Buck Buchanan (N/MS)
Chair, Asset Forfeiture Subcommittee

5. 12:00 - 1:30 **L U N C H**

6. 1:30 - 2:00

TRAC Data

Suzanne Little
Assistant Director, FOIA

7. 2:00 - 2:30

Lateral Recruitment Program
(Exhibit B/B1

Linda Cinciotta, Director
Office of Attorney Personnel Management

8. 2:30 - 2:45

HIDTA

John Roth , Chief
Narcotics and Dangerous Drugs
Criminal Division
**(Video: Tom Monaghan; Scott Lassar;
Bill Blagg)**

9. 2:45 - 3:00 **B R E A K**

10. 3:00 - 3:25

Asset Forfeiture
(Handout)

Larry Wszalek, AUSA
Legal Programs Staff

10. 3:30 - 4:00

Meeting with the DAG

CEOS SET UP (3:30)
SCREEN FROM JMD

11. 4:00 - 4:30

CEOS Demo

Terry Lord, Chief, Child Exploitation
and Obscenity Section, Criminal Division
Richard Murray, AUSA (W/MI)

12. 4:30 - 5:00

SAUSA Adjunct Program Update

Naomi Miske, Deputy Legal Counsel
Video (tentative)
Beth McGarry, Executive AUSA (N/CA)
(415-551-██████)

13. 5:00 - 5:30

Ethical Guidance in AUSA Representation of Judges Janet Craig, Legal Counsel

14. 5:30 - 5:45

USA Conference

Mark Calloway

15. 6:30 - AGAC Dinner at Bertolini's

Hotel – St. James

Wednesday, April 26, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)

USABOOK DEMO SET UP

1. 9:00 - 9:30

USABook Demo

David Nissman, AUSA (VI)
Ed Hagen, Assistant Director,
Publications Staff, Office of Legal Education,
National Advocacy Center

2. 9:30 - 11:30

(10:15 – 5 minute Break)

Death Penalty
(Exhibit C)

Mark Calloway
Jonathan Schwartz, Principal
Associate Deputy Attorney General
Jamie Orenstein, Associate Deputy
Attorney General
Randy Seiler, AUSA, Counsel to the
Director Staff
Mike Horowitz, Chief-of-Staff
Criminal Division

3. 11:30 - 12:00

Update on Operation Avalanche

Drew Oosterbaan, Deputy Chief, CEOS
Rick Green, Trial Attorney, CEOS
Ray Smith, Inspector, U.S. Postal Service
Alan Gershel, Trial Attorney, Criminal Division

4. 12:00 - 12:30

Investigation and Intelligence Subcommittee USA Denise O'Donnell (W/NY)
(Exhibit I)

Chair, Investigation and Intelligence
Subcommittee

5. 12:30 - 2:00 **L U N C H**

6. 2:00 - 3:00

MEETING WITH AG

Attorney General's Advisory Committee

April 25-26, 2000

Summary of Issues

1. Budget Update:

[REDACTED]

2. Confederate Flag Flying Over the South Carolina Statehouse:

[REDACTED]

3. Grand Jury Legislation:

[REDACTED]

4. Death Penalty Issues:

[REDACTED]

[REDACTED]

[REDACTED]

5. DOJ Overtime Compensation Case: [REDACTED]

6. United States Attorneys' Conference: [REDACTED]

7. HIDTA: [REDACTED]

[REDACTED]

8. Operation Avalanche: [REDACTED]

[REDACTED]

9. Child Pornography Laptop Project:

[REDACTED]

10. Special Adjunct AUSA Program:

[REDACTED]

11. AUSAs Representing Judges:

[REDACTED]

[REDACTED]

12. Investigation and Intelligence Subcommittee: [REDACTED]

1) Impact of 530B on FBI investigations: [REDACTED]

2) FBI Policy on Video and Audio Taping Witness Interviews: [REDACTED]

3) File Reviews: [REDACTED]

4) Emergency Title III Authority: [REDACTED]

5) Giglio: [REDACTED]

[REDACTED]

6) Administrative Subpoena Powers:

[REDACTED]

7) Federal Public Defenders' Access to NCIC System:

[REDACTED]

8) Grand Jury Legislation:

[REDACTED]

9) Pardon for Leonard Peltier:

[REDACTED]

13. U.S. Marshals' Issues:

Asset Forfeiture Program:

[REDACTED]

[REDACTED]

[REDACTED]

Preseizure Planning Under the AFSCs:

[REDACTED]

14. Asset Forfeiture Legislation:

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

15. TRAC Data:

[REDACTED]

[REDACTED]

16. Proposed Bluesheet on OIG Investigations:

[REDACTED]

[REDACTED]

17. USABook Demonstration:

[REDACTED]

18. Lateral Attorney Recruitment Program:

[REDACTED]

- A [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

Working Draft Agenda - May 22, 5 p.m.

Attorney General's Advisory Committee

May 23-24, 2000

Agenda

**(Hotel: Hilton Crystal City, 2399 Jefferson Davis Highway, Arlington, VA (703-418-6800)
Tuesday, May 23, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)**

1. 9:00 - 10:00

Committee Business

Mary Murguia, Director
USA Mark Calloway (W/NC)
Chair, AGAC

Budget

Mary Murguia
Frank Kalder, Deputy Director
Resource Management and Planning

DOJ Overtime Case Update

Jim Santelle, Principal Deputy Director
Virginia Howard, Acting Director,
EEO Staff

Red Flag Matrix

Theresa Bertucci
Principal Associate Director

2. 10:00 - 12:00 (5 minute break at 10:50 a.m.)

Death Penalty Issues
(Racial issues/Protocol/
Pilot Project)
(Exhibit H)

Jonathan Schwartz, Principal
Associate Deputy Attorney General
Jamie Orenstein, Associate Deputy
Attorney General
Randy Seiler, AUSA, Counsel to the
Director Staff
Mike Horowitz, Chief-of-Staff
Criminal Division
Shan Wu, Counsel to the Attorney General
Kevin DiGregory, Deputy Assistant
Attorney General

3. 12:00 - 1:00 **LUNCH**

4. 1:00 - 1:30

Good Works Project

(Set up at noon)

Mary Murguia

Brigid Kenney, Management Analyst

Data Analysis Staff, EOUSA

Barbara Tone, Assistant Director,

Data Analysis Staff

5. 1:30 - 1:45

Committee Business

6. 1:45 - 2:30

Hyde Amendment Claims
(Exhibit A)

Mary Murguia

Jim Santelle

Janet Craig, Legal Counsel, EOUSA

7. 2:30 - 3:15

AUSAs representing Judges
530B Issues
(Exhibit B)

Claudia Flynn, Director

Professional Responsibility Advisory Office

Barbara Kammerman, Senior Legal Advisor

8. 3:15 - 3:35

Title III
(530B Issues)
(Exhibit C)

Edgar Brown, Chief

Witness Immunity Unit

Criminal Division

9. 3:35 - 3:50 **B R E A K**

10. 3:50 - 4:40

Grand Jury Reform/
Legislative Update

Robert Raben, Assistant Attorney General
Office of Legislative Affairs
USA Bob Crouch (W/VA)
Chair, GJ Working Group (540-857-████/phone)
David Naimon, Attorney/Advisor, EOUSA
Counsel to the Director Staff
Randy Seiler, AUSA, Counsel to the Director
Staff

11. 4:40 - 5:00

HIDTA Update

(Tentative)
Katharine Armentrout, Director, OCDETF
Mary Lee Warren, Deputy Assistant
Attorney General, Criminal Division
John Roth, Chief, Narcotics and Dangerous Drugs
Karen Tandy, Associate Deputy Attorney General
Richard Smith, AUSA, Counsel to the
Director Staff, EOUSA

12. 5:00 - 5:30

Eight Point Plan
(Exhibit E)

Jennifer Prior, Deputy Associate Attorney General
Richard Smith, AUSA, Counsel to the
Director Staff, EOUSA

13. 5:30 - 5:45

White Collar Crime
CTC Performance Element
(Exhibit F)

USA Greg Vega, Co-Chair WCC Subcommittee
Sandy Moses, AUSA, Counsel to the Director
Staff, EOUSA

14. 5:45 - 6:15

Indian Country Law
Enforcement Initiative
OTJ Issues

(Video) Tentative
USA Sherry Matteucci (MT) (tentative)
Chair, Native American Issues Subcommittee

15. 6:15 (meeting adjourned for the day – **FREE EVENING**)

**Hotel: (Hotel: Hilton Crystal City, 2399 Jefferson Davis Highway, Arlington, VA (703-418-6800
Wednesday, May 24, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)**

1. 9:00 - 9:15

Committee Business

2. 9:15 - 9:45

National Prisoner Security Standards Michael Ramon, Deputy Director, USMS
Exh. D Gary Mead, Assistant Director, Prisoner Services

3. 9:45 - 10:00

Committee Business

4. 10:00 - 11:00

Meeting with the DAG

5. 11:00 - 11:15 **B R E A K**

6. 11:15 - 11:30

Environmental Issues

Lois Schiffer, Assistant Attorney General
Environment and Natural Resources (ENRD)
Steven Solow, Chief, Environmental Crimes
Mark Calloway
Mary Murguia
USA Robert Bundy (AK), Chair, Environmental
Issues Subcommittee

7. 11:30 - 12:30

Internet Crimes Against
Children Task Forces (ICAC)
(Re Project Avalanche)


John Wilson, Acting Administrator
Office of Juvenile Justice and Delinquency
Prevention (OJJDP)
Michael Medaris, Director
Missing and Exploited Children, OJJDP
USA Lynne Battaglia (MD), Co-chair
CEOS Working Group
USA Paul Gagnon (NH) (tentative)

Project Avalanche Update

TBA

8. 12:30 - 1:00

Civil Appellate Issues

Seth Waxman, Solicitor General
Miriam Krinski, Appellate Chief (C/CA)
(Video-213-894-)
Randy Seiler, AUSA, Counsel to the Director
Staff, EOUSA

9. 1:00 - 2:00 **LUNCH**

11. 2:00 - 3:00

MEETING WITH THE AG

12. 3:15 – Meeting Adjourned

Attorney General's Advisory Committee

May 23-24, 2000

1. Grand Jury Legislation:

[REDACTED]

2. Confederate Flag Flying Over South Carolina Statehouse:

[REDACTED]

3. Eight Point Diversity Plan:

[REDACTED]

4. Internet Crimes Against Children Task Forces (ICACs):

[REDACTED]

[REDACTED]

5. Operation Avalanche:

[REDACTED]

6. DOJ Overtime Case:

[REDACTED]

7. Hyde Amendment Claims:

[REDACTED]

8. Death Penalty: The Advisory Committee continued discussions on death penalty issues with Jonathan Schwartz, Principle Associate Deputy Attorney General; Jamie Orenstein, Associate Deputy Attorney General; Kevin DiGregory, Deputy Assistant Attorney General, Criminal Division; Shan Wu, Counsel to the Attorney General; John Wroblewski, Acting Director, Office of Policy and Legislation, Criminal Division; and members of the Capital Crimes Unit. [REDACTED]

[REDACTED]

. The Advisory Committee created a working

group to work closely with Mr. Schwartz on these issues. The members of the group are: United States Attorneys Bob Bundy (AK); Denise O'Donnell (W/NY); Loretta Lynch (E/NY); and Charles Tetzlaff (VT). [REDACTED]

9. Leahy Bill: [REDACTED]

10. AUSAs Representing Judges: [REDACTED]

11. PRO Conference: [REDACTED]

12. Red Flax Matrix: [REDACTED]

[REDACTED]

13. Computer Technology Coordinator (CTC) Performance Element: [REDACTED]

[REDACTED]

14. Good Works Project: [REDACTED]

[REDACTED]

15. Requests for Authorization to Issue a Subpoena to an Attorney: [REDACTED]

[REDACTED]

16. HIDTA Update: [REDACTED]

[REDACTED]

17. Indian Country Law Enforcement Review: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

18. National Prisoner Security Standards:

[REDACTED]

- 1) [REDACTED]
- 2) [REDACTED]
- 3) [REDACTED]

4)

[REDACTED]

19. Presentation of Plaque to Steve Solow:

[REDACTED]

20. Civil Appellate Issues:

[REDACTED]

1. Preparation of Briefs:

[REDACTED]

2. Brief Review:

[REDACTED]

3. Oral Argument Preparation/Moot Courts:

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

4. Appellate Supervision and Coordination:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Working Draft Agenda -July 24, 6 p.m.

Attorney General's Advisory Committee
July 25-26, 2000

Agenda

**Tuesday, July 25, 2000, Room 2264, Main Justice: (TEL 202-514-██████; FAX 202-514-██████)
(Hotel: DoubleTree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202,
703-416-4100)**

1. 9:00 - 10:00

Death Penalty

USA Mark Calloway, Chair, AGAC
AGAC Executive Session

2. 10:00 - 11:00

Meeting with the DAG

3. 11:00 - 12:15

Death Penalty Discussion

Jonathan Schwartz, Principal
Associate Deputy Attorney General
Jamie Orenstein, Associate Deputy
Attorney General
Randy Seiler, AUSA, Counsel to the
Director Staff
Mike Horowitz, Chief-of-Staff
Criminal Division
Shan Wu, Counsel to the Attorney General

4. 12:15 - 1:00

U.S. Customs Service

John Varrone, Acting Assistant Commissioner
Office of Investigations, U.S. Customs
Steve Basha, Associate Chief Counsel
Office of Enforcement

5. 1:00 - 2:00 **L U N C H**

6. 2:00 - 3:00

DOJ Overtime Case Update
(Exhibit B)

David Ogden, Assistant Attorney General
Civil Division
Stuart Schiffer, Deputy Assistant Attorney General
Alan King, Consultant
Jim Santelle, Principal Deputy Director
Virginia Howard, Acting Director,
EEO Staff

7. 3:00 - 3:15 **B R E A K**

8. 3:15 - 4:00

Grand Jury Update/
Legislative Update

(Phone)
Robert Raben, Assistant Attorney General
Office of Legislative Affairs
USA Bob Crouch (W/VA) (**phone-540-857-████**)
Chair, GJ Working Group
David Naimon, Attorney/Advisor, EOUSA
Counsel to the Director Staff
Randy Seiler, AUSA, Counsel to the Director
Staff

Calloway/Murguia meeting with AG 4 p.m.)

9. 4:00 - 4:30

Appendi

USA Tom Monaghan (NE)
Chair, Controlled Substances Subcommittee

10. 4:30 - 5:30

Criminal Issues

Appendi
(Exhibit E)

Jim Robinson, Assistant Attorney General
Criminal Division

11. 6 p.m.-- Meeting adjourned for the day – **FREE EVENING**

**Wednesday, July 26, 2000, Room 2264, Main Justice: (TEL 202-514-████; FAX 202-514-████)
(Hotel: DoubleTree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202,
703-416-4100)**

1. 9:00 - 10:00

Committee Business
Budget Follow-up

Mary Murguia
Steve Colgate, Assistant Attorney General for
Administration, Justice Management Division

National Advocacy Center

Mary Murguia

2. 10:00 - 11:00

Meeting with the AG

3. 11:00 - 11:30

Mothers Against Drunk Driving
(MADD) (Exhibit D)

Overhead projector and Screen
Bobby Heard, National President, MADD
USA Paul Coggins (N/TX)

4. 11:30 - 12:00

Guns/Safe Storage of Firearms

Video/VCR
Bea Witzleben
Associate Deputy Attorney General

5. 12:00 - 1:00 **L U N C H**

6. 1:00 - 1:15

Committee Business

7. 1:15 - 1:40

Intellectual Property Cases

Robert Raben, Assistant Attorney General
Office of Legislative Affairs
David Green, Principal Deputy Director,
Computer Crime and Intellectual Property Section
Criminal Division

8. 1:40 - 2:00

White Collar Crime
CTC Performance Element
(Exhibit D)

USA Greg Vega, Co-Chair WCC Subcommittee
Sandy Moses, AUSA, Counsel to the Director
Staff, EOUSA
David Green, Principal Deputy Director and
Chris Painter, Deputy Director
Computer Crime and Intellectual Property Section,
Criminal Division

9. 2:00 - 2:15

Avalanche Update
(Exhibit C)

Ann Dooley, AUSA, Counsel to the Director Staff

10. 2:15 - 2:45

Innocence Protection Act
Lahey Bill
(Exhibit I)

USA Saul Green (E/MI)
Chair, OCVC Subcommittee
Jonathan Myer, Senior Counsel
Office of Policy Development

11. 2:45 - 3:15

Civil Rights Issues
(Exhibit A)

Bill Lann Lee, Acting Assistant Attorney General
Civil Rights Division

12. 3:15 - 4:00

Committee Business

13. 4:00 – Meeting Adjourned

Attorney General's Advisory Committee

July 25-26, 2000

1. Budget Update:

[REDACTED]

2. Death Penalty:

[REDACTED]

3. Grand Jury:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4. U.S. Customs Service:

[REDACTED]

[REDACTED]

[REDACTED]

5. DOJ Overtime Compensation Case:

[REDACTED]

6. Appendi:

[REDACTED]

[REDACTED]

7. Intellectual Property Rights Initiative:

[REDACTED]

[REDACTED]

[REDACTED]

8. Operation Avalanche:

[REDACTED]

9. Leahy Bill/Innocence Protection Act/Collateral Sentences:

[REDACTED]

[REDACTED]

[REDACTED]

10. Civil Rights Issues:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11. Safe Storage of Firearms:

[REDACTED]

12. CTC Performance Element:

[REDACTED]

13. MADD:

[REDACTED]

[REDACTED]

[REDACTED]

Attorney General's Advisory Committee

August 29-30, 2000

1. Budget:

[REDACTED]

[REDACTED]

2. Death Penalty:

[REDACTED]

[REDACTED]

3. Computer Intrusions:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4. Grand Jury Training: [REDACTED]

5. Collateral Challenges to Federal Sentence: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. Confidential Informant Guidelines:

[REDACTED]

[REDACTED]

[REDACTED]

7. Computer Technology Coordinator Performance Element: [REDACTED]

8. Advisory Thresholds for Forfeitures: [REDACTED]

9. Executive Committee of the Judicial Conference: [REDACTED]

(Working draft: 9/18/00
Committee
6:45 p.m.)

Attorney General's Advisory

September 19-20, 2000

HOTEL: Doubletree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202 (703) 416-4100.

Tuesday, September 19, 2000 – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-██████; Fax: (202) 514-██████.

1. 9:00 - 9:30

Committee Business

Mark Calloway, Chair, AGAC

2. 9:30 - 10:30

Budget Update

Mary Murguia, Director, EOUSA
Frank Kalder, Deputy Director
Resource Management and Planning

3. 10:30 - 11:00

Innocence Protection Act/
Collateral Challenges
to Federal Sentences
(Exh. A)

Saul Green, Chair, OC/VC Subcommittee
Randy Seiler

4. 11:00 - 12:00

Death Penalty Issues
(Exh.K)

USA Mark Calloway (W/NC), Chair, AGAC
USA Charles Tetzlaff (VT), Chair,
Death Penalty Working Group
Randy Seiler, AUSA, Counsel to the Director Staff

5. 12:00 - 1:00

MEETING WITH THE DAG

-2-

6. 12:15 - 1:30 **L U N C H**

7. 1:30 - 2:00

Strategic Approaches
to Community Safety Initiative

USA Walter Holton (M/NC)

8. 2:00 - 2:30

Weed and Seed

Steve Rickman, Director
Executive Office for Weed and Seed

9. 2:30 - 3:00

and Notification System
(Exh.I)

Video (913-288-)
Automated Victim Information Kurt
Shernuck, AUSA (KS)

10. 3:00 - 3:15 **B R E A K**

11. 3:15 - 3:45

CI Guidelines
(Exh.L)

Jonathan Schwartz, Principal Associate Deputy
Attorney General
USA Don Stern (MA)

12. 3:45 - 4:00

530 B
(Exh.C)

Claudia Flynn, Director
Professional Responsibility Advisory Office (PRAO)

13. 4:00 - 4:30

Electronic Communication
Privacy Act, HR 5018
(Exh.M)

Robert Raben
Assistant Attorney General
Office of Legislative Affairs
David Green, Deputy Chief, Computer Crimes
and Intellectual Property Section, Criminal Division

(4:15)
Legislative Update

Robert Raben

14. 4:30 - 5:00

Representation of Judges
(Exh.D)

Claudia Flynn, Director
Professional Responsibility Advisory Office (PRA)
Bobbi Kammerman
PRAO

Gatti Decision
(Exh.E)

Claudia Flynn

15. 5:00 - 5:30

Ethical Guidance

Janet Craig, AUSA, Legal Counsel
Jamie Pena, AUSA, Legal Counsel Staff

16. 5:30 – Meeting Adjourns -- **FREE EVENING**

HOTEL: Doubletree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202 (703) 416-4100.

Wednesday, September 20, 2000 – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-████; Fax: (202) 514-████.

1. 9:00 - 9:45

Southwest Border Issues

USA José Rivera (AZ)

2. 9:45 - 10:00

(Tentative)

Advisory Thresholds for
Forfeitures

(Exh.F)

Video/Buchanan

Robert Liles, Deputy Director Legal Programs

Larry Wszalek, AUSA, Legal Programs

USA Buck Buchanan (N/MS), Chair

Asset Forfeiture Subcommittee

(Victims of Crimes Award Ceremony at OJP)

3. 10:00 - 10:30

Providers Bill of Rights
(Exh.H)

Luis Matos, AUSA, Legal Programs Staff

4. 10:30 - 10:45 **B R E A K**

5. 10:45 - 11:15

Department's Overtime
Compensation Case (Exh.G)

Jim Santelle, Principal Deputy Director
Virginia Howard, Acting Assistant Director
EEO Staff

6. 11:15 - 11:30

Good Works Website

Barbara Tone, Assistant Director
Data Analysis Staff
Brigid Kenney, Management Analyst
Data Analysis Staff

7. 11:30 - 12:00

Citizenship USA Update
(Exh.J)

Phone from San Diego
Richard Smith, Counsel to the Director Staff
Jim Santelle, Principal Deputy Director
Patricia Maher, Deputy Assistant Attorney General
Civil Division
David McConnell, Office of Immigration
Litigation, Civil Division

8. 12:00 - 1:30 **L U N C H**

9. 1:30 - 2:00

OJJDP ICAC Task Forces
(Exh.B)

USA Lynne Battaglia (MD)
Co-Chair, CEOS Working Group

10. 2:00 - 3:00

Committee Business

11. 3:00 - 4:00

Meeting with AG

12. 4:00 Meeting Adjourns

Attorney General's Advisory Committee

September 19-20, 2000

1. Budget Update:

[REDACTED]

[REDACTED]

2. Death Penalty:

[REDACTED]

3. Innocence Issues:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4. Confidential Informant Guidelines:

[REDACTED]

[REDACTED]

[REDACTED]

5. Gatti Opinion:

[REDACTED]

6. Southwest Border:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7. Providers Bill of Rights:

[REDACTED]

[REDACTED]

8. Strategic Initiative Coordinator:

[REDACTED]

9. Weed and Seed:

[REDACTED]

10. Victim Notification System:

[REDACTED]

[REDACTED]

[REDACTED]

11. OJJDP ICAC Task Forces:

[REDACTED]

[REDACTED]

12. Legal and Ethical Issues: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

13. Representation of Judges: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

14. 530B Issues: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

15. Electronic Communication Privacy Act, HR 5018: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

16. Legislative Update:

[REDACTED]

17. Citizenship USA:

[REDACTED]

[REDACTED]

[REDACTED]

1)

[REDACTED]

2)

[REDACTED]

[REDACTED]

[REDACTED]

18. Department's Overtime Compensation Case: [REDACTED]
[REDACTED]
[REDACTED]

(Draft: 10/23/00)
7:15 p.m.

Attorney General's Advisory Committee
October 24-25, 2000

Tuesday, October 24, 2000 – Meeting will be held at the JW Marriott, 1331 Pennsylvania Avenue, NW, Washington, DC 20004: Phone: (202) 393-2000. Room Location –HART.

EXECUTIVE SESSION

HART ROOM (Dress Casual)
8:30 a.m. - Continental Breakfast

1. 9:00 - 9:45

Committee Business

USA Mark Calloway (W/NC)

2. 9:45 - 10:00

Possible 530B Legislation

David Naimon, Attorney/Advisor
Counsel to the Director Staff

3. 10:00 - 10:30

Committee Business

USA Todd Jones (MN)

(5 minute break)

4. 10:30 - 11:00

Budget

Mary Murguia, Director, EOUSA
Theresa Bertucci, Principal Associate Director

5. 11:00 - 11:45

Transition

Mary Murguia, Director, EOUSA
Theresa Bertucci, Principal Associate Director

6. 11:45 - 12:15

Weed and Seed

Theresa Bertucci, Principal Associate Director
Barbara Walker, Assistant Director, LECC/VW Staff

7. 12:15 - 1:15 **Working Lunch**

8. 1:15 - 1:45

Department's Overtime Case
(Exhibits B-F)

Jim Santelle, Principal Deputy Director, EOUSA
Virginia Howard, Acting Assistant Director
EEO Staff, EOUSA

9. 1:45 - 2:15

Death Penalty Update

USA Charles Tetzlaff (VT)
Chair, Death Penalty Working Group

10. 2:15 - 2:45

(Moving from 4:15 p.m. - tentative)

Weed and Seed
(Asset Forfeiture Funds)
Exhibit A-A1)

Steve Rickman, Director
Executive Office for Weed and Seed

11. 2:45 - 3:00 **B R E A K**

12. 3:00 - 3:30

Grand Jury Training Update

USA Donna Bucella (M/FL)
Mike Bailie, Director
National Advocacy Center (NAC)
Kelly Shackelford, Deputy Director (NAC)

13. 3:30 - 4:00

Committee Business

14. 4:00 p.m. – Meeting Adjourns

15. **6:00 Dinner: Farewell Reception for Mary Murguia at the Parc Vista, Pentagon City.**

Transportation will be provided.

VANS WILL PICK UP AGAC MEMBERS AT THE JW MARRIOTT AT 5:30 PM.
FOR THOSE USAS NOT STAYING AT THE JW MARRIOTT, THE VANS WILL BE
LEAVING MAIN JUSTICE AT 5:25 PM. PLEASE LET JUDY BEEMAN KNOW IF YOU
PLAN TO TAKE ONE OF THE VANS TO THE PARC VISTA.

Wednesday, October 25, – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-■■■■; Fax: (202) 514-■■■■.

MEETING AT MAIN JUSTICE – ROOM 2264

1. 9:00 - 9:45

ATF Pilot Project

Bea Witzleben, Associate Deputy Attorney General
Margaret Groban, VAWA Specialist

2. 9:45 - 10:15

Legislative Update

Robert Raben, Assistant Attorney General
Office of Legislative Affairs

3. 10:15 - 10:40

Southwest Border Update

USA José Rivera (AZ)
Richard Smith, Counsel to the Director Staff

4. 10:40 - 11:00

Controlled Substances Update

USA Tom Monaghan (NE)
Chair, Controlled Substances Subcommittee
Richard Smith, AUSA, Counsel to the Director Staff

5. 11:00 - 12:00

MEETING WITH THE DAG

6. 12:00 - 1:15 LUNCH

7. 1:15 - 1:45

Electronic Filing

(Projector/Laptop)
Jeanette Plante
Legal Program Staff

8 1:45 - 2:00

Committee Business

9. 2:00 - 3:00

MEETING WITH THE ATTORNEY GENERAL

10. 3:00 – Meeting Adjourns

11. **4:30 – Attorney General's reception for Mary Murguia in AG's Conference room.**

Attorney General's Advisory Committee

October 24-25, 2000

1. Money Laundering:

[REDACTED]

2. Statistics/Information:

[REDACTED]

3. Budget Update:

[REDACTED]

4. Transition:

[REDACTED]

5. 530B Possible Legislation:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6. Legislative Update:

[REDACTED]

7. Southwest Border:

[REDACTED]

8. Death Penalty Update:

[REDACTED]

9. ATF Pilot Project on Domestic Violence:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10. DOJ Overtime Compensation Case:

[REDACTED]

[REDACTED]

11. Weed and Seed:

[REDACTED]

[REDACTED]

12. Grand Jury Training:

[REDACTED]

[REDACTED]

13. Food and Drug Administration (FDA):

[REDACTED]

14. Legal and Ethical Guidance:

[REDACTED]

[REDACTED]

15. Controlled Substances:

[REDACTED]

16. Electronic Filing:

[REDACTED]

[REDACTED]

Attorney General's Advisory Committee

Summary of Issues

November 16-17, 2000

1. Memorializing Issues:

[REDACTED]

2. Budget Update:

[REDACTED]

3. January Pay Increases:

[REDACTED]

4. Department's Eight Point Diversity Plan:

[REDACTED]

5. Confidential Informants:

[REDACTED]

6. Worse Case Scenarios:

[REDACTED]

7. Downward Departures:

[REDACTED]

[REDACTED]

8. Southwest Border:

[REDACTED]

9. Death Penalty Update:

[REDACTED]

10. ATF Pilot Project:

[REDACTED]

11. Legislative Update:

[REDACTED]

[REDACTED]

12. White Collar Crime:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

13. Appellate Issues Task Force:

[REDACTED]

14. Money Laundering:

[REDACTED]