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

2.  9:30 - 10:15
   Committee Business
     Mary Murguia
     Frank Kalder, Deputy Director
     Resource Management and Planning
     OCDETF Review
    ind (Exhibit A)

3.  10:15  - 10:45
   Committee Business
     Mary Murguia
     Frank Kalder, Deputy Director
     Resource Management and Planning

4.  10:45 - 11:00  BREAK
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  Mary Murguia
(Exhibits H/I/handouts)  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
Jim Robinson, Assistant Attorney General Criminal Division
Mike Horowitz, Chief of Staff

Computer crime (3:30 p.m.)
Marty Stansell Gamm, Chief Computer Crime and Intellectual Property Section, Criminal Division

HIDTA (4 p.m.)
Mary Lee Warren, Deputy Assistant Attorney General, Criminal Division

14.  4:30 - 5:00

**Projection Screen**
Meth Strategy
(Handout)
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).
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)
   Linda Cinciotta, Director
   Office of Attorney Personnel
   Management
   Justice Management Division

3. 10:15 - 10:30   BREAK

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  **BREAK**

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
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  Mike Bailie
       (Exh.A)                      Director
                      National Advocacy Center

2.  12:30 - 1:30  L U N C H

3.  1:30 - 1:50

   Federal Rules of Attorney Conduct  Claudia Flynn
   Confidential Informant Policy     Director
                                  Professional Responsibility Advisory
                                  Office
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  **BREAK**

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
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  BREAK

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
6.  12:15 - 12:45

Legislation
Robert Raben
Assistant Attorney General
Office of Legislative Affairs

7.  12:45 - 1:45  L U N C H

8.  1:45 - 2:00

Committee Business

9.  2:00 - 3:00

Meeting with AG

10.  3:00 – ADJOURN
1. Appellate Chiefs Working Group:

2. Criminal Chiefs Working Group:

3. Civil Chiefs Working Group:

4. Civil Issues Subcommittee:
5. Border Law Enforcement Subcommittee: [redacted]
6. Domestic and International Terrorism Subcommittee:

7. Victim/Witness Issues:

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

   •
9. Controlled Substances/Drug Abuse Prevention and Education Subcommittee:

10. Child Exploitation and Obscenity (CEOS) Working Group:
11. Ethics in Government Subcommittee:

12. White Collar Crime Subcommittee:

13. Public Corruption:

14. Office Management and Budget Subcommittee (OMB):
15. Executive Working Group:

- [Redacted]

16. Justice Programs Subcommittee:

- [Redacted]
17. Law Enforcement Coordinating Committee:

18. Civil Rights Subcommittee:

1) [Redacted]
2) [Redacted]
3) [Redacted]
4) [Redacted]

19. Environmental Issues Subcommittee:

[Redacted]
20. Health Care Fraud Subcommittee: [Redacted]
1. Confederate Flag/NAC:

2. Overtime Pay Litigation:

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

4. HIDTA Concerns:
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                      Randy Seiler, AUSA
       (Exhibit M)                          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)  USA Charles Tetzlaff  
   Medical Records Privacy  Chair, Health Care Fraud Subcommittee  
   (Exhibit R)

9. 1:30 - 3:15  
   ACTION  Mark Calloway  
   Death Penalty  Jonathan Schwartz, Principal Associate  
   (Exhibits J-L, O-P)  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 DeFalaise  
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

**(Video) Tentative**  
Victim Rights Amendment  
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        Ann Dooley, AUSA
    (Exhibit Q/Q1)           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
1. High Profile Gun Cases: 

2. Indian Country Cold Case Unit: 


4. Recognition of Litigation Accomplishments: 

5. Elder Abuse and Fraud: 

6. Legislative Update: 

7. Rule 4.2: Contact with Represented Persons:

8. Clemency/Death Penalty/Innocence:
9. Proposed Bluesheet on OIG Investigations:

10. Victims' Rights Amendment:

11. Providing Dangerous Defendant Information to the Bureau of Prisons:
12. Criminal Investigations, IRS:

13. Child Exploitation and Obscenity Cases (CEOS):
14. Taping of Confessions by the Federal Bureau of Investigation (FBI):

15. Guns:

16. ATF:
17. Indigent Defense:

18. FDA Criminal Referrals:

19. Civil Appeals:

20. SAUSA Adjunct Program:

21. Emergency Representation of Federal Employees Involved in Critical Incidents:
22. Suggested Practices for Maintaining the Confidentiality of Medical Records:

23. TRAC Litigation:

24. United States Attorneys' Conference:

25. Electronic Filing:

26. Financial Disclosure Forms:

27. Representation of Federal Judges:
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  BREAK
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  LUNCH

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  BREAK

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
1. Budget Update: [Redacted]

2. Confederate Flag Flying Over the South Carolina Statehouse: [Redacted]

3. Grand Jury Legislation: [Redacted]

4. Death Penalty Issues: [Redacted]
12. Investigation and Intelligence Subcommittee:

1) Impact of 530B on FBI investigations:

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

3) File Reviews:

4) Emergency Title III Authority:

5) Giglio:
6) Administrative Subpoena Powers:

7) Federal Public Defenders' Access to NCIC System:

8) Grand Jury Legislation:

9) Pardon for Leonard Peltier:

13. U.S. Marshals' Issues:

Asset Forfeiture Program:
Preseizure Planning Under the AFSCs:

14. Asset Forfeiture Legislation:

- 
- 
- 
- 
- 
- 
-
17. USABook Demonstration:

18. Lateral Attorney Recruitment Program:

- A
- B
- C
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  BREAK
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
    (Tentative)
    HIDTA Update
    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

   (Video) Tentative
   Indian Country Law
   Enforcement Initiative
   OTJ Issues
   USA Sherry Matteucci (MT) (tentative)
   Chair, Native American Issues Subcommittee

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

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
1. Grand Jury Legislation:

2. Confederate Flag Flying Over South Carolina Statehouse:

3. Eight Point Diversity Plan:

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

6. DOJ Overtime Case:

7. Hyde Amendment Claims:

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. 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).

9. Leahy Bill: [Redacted]

10. AUSAs Representing Judges: [Redacted]

11. PRO Conference: [Redacted]

12. Red Flax Matrix: [Redacted]
13. Computer Technology Coordinator (CTC) Performance Element:

14. Good Works Project:

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

16. HIDTA Update:

17. Indian Country Law Enforcement Review:
18. National Prisoner Security Standards:

1) 

2) 

3)
19. Presentation of Plaque to Steve Solow:

20. Civil Appellate Issues:

1. Preparation of Briefs:

2. Brief Review:

3. Oral Argument Preparation/Moot Courts:
4. Appellate Supervision and Coordination:
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  **LUNCH**

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  **BREAK**

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
   
   **Apprendi**
   
   USA Tom Monaghan (NE)
   Chair, Controlled Substances Subcommittee

10. 4:30 - 5:30
    
    **Criminal Issues**
    
    **Apprendi**
    (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
   Overhead projector and Screen
   Mothers Against Drunk Driving (MADD) (Exhibit D)
   Bobby Heard, National President, MADD
   USA Paul Coggins (N/TX)

4.  11:30 - 12:00
   Video/VCR
   Guns/Safe Storage of Firearms
   Bea Witzleben
   Associate Deputy Attorney General

5.  12:00 - 1:00 LUNCH
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
1. Budget Update:

2. Death Penalty:

3. Grand Jury:
4. U.S. Customs Service:

5. DOJ Overtime Compensation Case:

6. Appendix:
7. Intellectual Property Rights Initiative:

8. Operation Avalanche:
9. Leahy Bill/Innocence Protection Act/Collateral Sentences: [Redacted]

10. Civil Rights Issues: [Redacted]
1. Budget:  

2. Death Penalty:  

3. Computer Intrusions:
7. Computer Technology Coordinator Performance Element:

8. Advisory Thresholds for Forfeitures:

9. Executive Committee of the Judicial Conference:
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

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

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

11. 3:15 - 3:45
   - CI Guidelines
     Jonathan Schwartz, Principal Associate Deputy Attorney General
     USA Don Stern (MA)

12. 3:45 - 4:00
   - 530 B
     Claudia Flynn, Director
     Professional Responsibility Advisory Office (PRAO)
13. 4:00 - 4:30

Electronic Communication Privacy Act, HR 5018
Robert Raben Assistant Attorney General
(Exh.M) 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 Claudia Flynn, Director
(Exh.D) Professional Responsibility Advisory Office (PRA)
Bobbi Kammerman
PRAO

Gatti Decision Claudia Flynn
(Exh.E)

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)
   Video/Buchanan
   (Exh.F)
   Advisory Thresholds for Forfeitures
   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
   Luis Matos, AUSA, Legal Programs Staff
   (Exh.H)

4. 10:30 - 10:45 BREAK

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

Phone from San Diego

Citizenship USA Update
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
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
4. Confidential Informant Guidelines:
7. Providers Bill of Rights:

8. Strategic Initiative Coordinator:
12. Legal and Ethical Issues:

13. Representation of Judges:

14. 530B Issues:

15. Electronic Communication Privacy Act, HR 5018:
16. Legislative Update: [Redacted]

17. Citizenship USA: [Redacted]

1) [Redacted]

2) [Redacted]
18. Department’s Overtime Compensation Case:
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

   (5 minute break)

3.  10:00 - 10:30

   Committee Business  USA Todd Jones (MN)

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  
   Jim Santelle, Principal Deputy Director, EOUSA  
   (Exhibits B-F)  
   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  
   Steve Rickman, Director  
   (Asset Forfeiture Funds)  
   Executive Office for Weed and Seed  
   Exhibit A-A1

11. 2:45 - 3:00  **BREAK**

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
   (Projector/Laptop)
   Electronic Filing
   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.
1. Money Laundering:

2. Statistics/Information:

3. Budget Update:

4. Transition:

5. 530B Possible Legislation:
6. Legislative Update: 

7. Southwest Border: 

8. Death Penalty Update: 

9. ATF Pilot Project on Domestic Violence:
12. Grand Jury Training:

13. Food and Drug Administration (FDA):

14. Legal and Ethical Guidance:
Attorney General's Advisory Committee

Summary of Issues

November 16-17, 2000

1. Memorializing Issues:
...

2. Budget Update:
...

3. January Pay Increases:
...

4. Department's Eight Point Diversity Plan:
...

5. Confidential Informants:
...
9. Death Penalty Update: [redacted]

10. ATF Pilot Project: [redacted]

11. Legislative Update: [redacted]

12. White Collar Crime: [redacted]
13. Appellate Issues Task Force:

14. Money Laundering: