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My Brother's Keeper:

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Administrative Update: [Redacted]

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Subcommittee Reports:

Border and Immigration:

[Redacted]

Health Care Fraud:

[REDACTED]

Civil Rights Subcommittee:

[REDACTED]

Office of Urban Affairs, Justice and Opportunity:

[REDACTED]

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Retroactivity Decision by Sentencing Commission:

[REDACTED]

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Appellate Chiefs Working Group Report: [REDACTED]

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Criminal Chiefs Working Group Report:

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Civil Chiefs Working Group Report:

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**Attorney General's Advisory Committee
AGENDA**

**Tuesday, September 9, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-████**

- 9:00 – 9:15 a.m. **Introductory Remarks**
USA Loretta Lynch (NYE), Chair
- 9:15 – 10:30 a.m. **Committee Business** – Priorities for next two years (discussion of AGAC member rankings – Tab D); ineffective assistance of counsel (roll-out plans if policy change to prohibit these); civil rights; and 851/924(c) draft guidance memo (Exhibit – Tab E)
- 10:30 – 11:00 a.m. **Resource Allocation Working Group**
Topic: recommendations for bankruptcy and FLU positions

USA Anne Tompkins (NCW), Chair, RAWG
Dan Villegas, Counsel, OLVP

Exhibit – Tab L
- 11:00 – 11:15 a.m. BREAK
- 11:15 – 11:45 a.m. **TNSS Update**

USA Barb McQuade (MIE), Chair, TNSS
USA Damon Martinez (NM)

Exhibit – Tab I
- 11:45 a.m. – 12:00 p.m. **Hair Review Project Update**

Norm Wong, Deputy Director and Counsel to the Director, EOUSA
- 12:00 – 1:30 p.m. LUNCH

1:30 – 2:30 p.m.

Executive Briefing on Attorney Pay Issues

Lee Lofthus, Assistant Attorney General, Administration
Monty Wilkinson, Director, EOUSA
Allen Beck, Senior Statistician, OJP
Shawn Flinn, Chief Human Resources Officer, EOUSA.
Jamila Frone, Director, OARM
Trevor Norris, Deputy Director, Human Resources, JMD
Ken Zwick, Executive Officer, Civil Division

Exhibit – Tab N

2:30 – 3:15 p.m.

Committee Business - Priorities for next two years (discussion of AGAC member rankings – Tab D); ineffective assistance of counsel (roll-out plans if policy change to prohibit these); civil rights; and 851/924(c) draft guidance memo (Exhibit – Tab E)

3:15 – 3:30 p.m.

BREAK

3:30 – 4:00 p.m.

Financial Fraud Enforcement Task Force

Virginia Romano, Executive Director

4:00 – 4:30 p.m.

OLE Training Enhancement Plans

Cammy Chandler, Associate Director, OLE

Exhibit – Tab M

4:30 – 5:00 p.m.

Civil Rights Division

Molly Moran, Acting Assistant Attorney General

5:00 – 5:15 p.m.

Civil Chiefs Working Group Report

Thomas Walsh (ILN), Chair, Civil Chiefs Working Group

Exhibit – Tab B

5:15 – 5:30 p.m.

Criminal Chiefs Working Group Report

Dan Bella (INN), Chair, Criminal Chiefs Working Group

Exhibit – Tab C

5:30 p.m.

Meeting Adjourns

DRAFT

11/10/2014 11:01 AM

6:30 p.m.

Group Dinner
The Hamilton, 14th & F, NW

Wednesday, September 10, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-██████

- 9:00 – 9:15 a.m. **DOJ High Priority Performance Goal for White Collar/Health Care Fraud**
- Tammy Reno, Assistant Director, Civil and White Collar Litigation
- Exhibit – Tab G
- 9:15 – 9:45 a.m. **Committee Business**
- 9:45 – 10:00 a.m. BREAK/Travel to Great Hall
- 10:00 a.m. – 12:00 p.m. **Director’s Awards Ceremony**
Great Hall
- 12:00 – 1:30 p.m. LUNCH
- 1:30 – 2:00 p.m. **Meeting with the Associate Attorney General**
Room 5706
Topics: Federal Animal Protection Statutes, Proposed Transfer of Federal Worker Protection Statutes to USAM Title 5
- Exhibit – Tab H
- 2:00 – 2:30 p.m. BREAK
- 2:30 – 3:45 p.m. **Farewell for Associate Attorney General**
Great Hall
- 3:45 – 4:00 p.m. **Appellate Chiefs Working Group Report**
- Sandra Glover (CT), Chair, Appellate Chiefs Working Group
- Exhibit – Tab A
- 4:00 - 4:45 p.m. **Committee Business** - Priorities for next two years (discussion of AGAC member rankings – Tab D); ineffective assistance of counsel (roll-out plans if policy change to prohibit these); civil rights; and 851/924(c) draft guidance memo (Exhibit – Tab E)

4:45 – 5:30 p.m.

DOJ Recording Policy Update

USA Tris Coffin (VT), Co-chair, Criminal Practice Subcommittee
Andrew Goldsmith, National Criminal Discovery Coordinator,
Office of the Deputy Attorney General
Dave Smith, Counsel for Legal Initiatives, EOUSA

Exhibit – Tab K (compilation from phone trees)

5:30 p.m.

Meeting Adjourns

Thursday, September 11, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-██████████

9:00 – 9:15 a.m.

Proposed Revision to Environmental Torts USAM

J. Patrick Glynn, Director, Environmental Torts, Civil Division
Bridget Lipscomb, Assistant Director, Environmental Torts

Exhibit – Tab F

9:15 – 10:30 a.m.

Administrative Update

Monty Wilkinson, Director
USA Stephanie Finley (LAW), Chair, OMB Subcommittee
Paul Suddes, Chief Financial Officer
Shawn Flinn, Chief Human Resources Officer
Mark Fleshman, Chief Information Officer
Marian Nelson AO, GAS, & Chair, AOWG (VTC)

Topics: End of year spending, others TBD

Exhibit – Tab J

10:30 – 11:00 a.m.

Committee Business – HOLD - Prep for AG

11:00 a.m. – 12:00 p.m.

Meeting with the Attorney General
Room 5111

12:00 p.m.

Meeting Adjourns

1:00 p.m.

All USA Call (Call-in number: 1-877-628-██████████; passcode ██████████ #)

Attorney General's Advisory Committee
Summary of September 9-11, 2014 Meeting
(Draft of Sept 26, 2014)

Waivers of Ineffective Assistance of Counsel: USA Loretta Lynch (NYE), and Chair, AGAC, indicated that the issue of a DOJ-wide policy on ineffective assistance of counsel waivers is being discussed within the DAG's office. The DAG has asked for the views of the AGAC on how to roll-out guidance for either position, i.e. a policy against such waivers or a policy that provides for differing practices. It appears that DOJ leadership would like a single policy on this topic.

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USA Lynch also asked what the Committee suggested the Department do for external messaging. They suggested the initial announcement not be made to a large group of defense attorneys. They also suggested that the USAs/USAOs be told prior where and when the announcement would be made. USA Lynch thought this announcement might be made in conjunction with other items of interest (perhaps a list of accomplishments); or it could be pitched to one reporter.

Priorities for the Next Two Years:

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

Resource Allocation Working Group (RAWG): [Redacted]

[Redacted]

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- [REDACTED]

Terrorism and National Security Subcommittee (TNSS) Update:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Hair Review Project Update: Norm Wong, Counsel to the Director and Deputy Director, EOUSA, provided an update on the Hair Review Project and to request assistance from USAs where transcripts were requested of state prosecutors, but no response has been received. There are currently 748 such cases where information is still needed. EOUSA will send to the USAOs the same packages that were sent to the state prosecutors, which is a request from the FBI for transcripts. Assistance was asked of NDAA and NAAG earlier in the project and USA Loretta Lynch (NYE) will bring the issue up at the next Executive Working group meeting. The AGAC agreed to assist by mentioning during the all USA call at the end of the meeting and discuss during their phone tree calls.

Executive Briefing on AD vs. GS pay:

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Financial Fraud Enforcement Task Force:

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Office of Legal Education/National Advocacy Center:

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Civil Rights Division:

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DOJ High Priority Performance Goal for White Collar/Health Care Fraud:

[REDACTED]

[Redacted]

[Redacted]

851 Enhancement Practices:

[Redacted]

Meeting with Associate Attorney General:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Taping Policy Update:

[Redacted]

[Redacted]

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Proposed Revision to Environmental Torts USAM:

[Redacted]

[Redacted]

Administrative Update:

[Redacted]

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[REDACTED]

Appellate Chiefs Working Group Report:

[REDACTED]

Civil Chiefs Working Group Report:

[REDACTED]

Criminal Chiefs Working Group Report:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Attorney General's Advisory Committee
AGENDA**

**Tuesday, October 21, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-████**

- 9:00 – 9:15 a.m. **Introductory Remarks**
USA Loretta Lynch (NYE), Chair
- 9:15 – 9:30 a.m. **E-Discovery Working Group Project Update**

Tammy Reno, Assistant Director, White Collar and Civil Litigation, EOUSA
John Haried, E-Discovery Working Group Co-Chair, EOUSA
Ginny Vance, SLC for E-Discovery, EOUSA

Exhibit – Tab E
- 9:30 – 10:00 a.m. **Proposal on Intelligence Specialist Position**

USA Barb McQuade (MIE), Chair, TNSS

Exhibit – Tab F
- 10:00 – 10:45 a.m. **National Security Division**

John Carlin, Assistant Attorney General, National Security Division
USA Barbara McQuade (MIE), Chair, TNSS
- 10:45 - 11:00 a.m. BREAK
- 11:00 a.m. – 12:00 p.m. **Committee Business** – Priorities for the next two years (Exhibit – Tab H); USA role post-Ferguson in Outreach on police issues.
- 12:00 – 1:30 p.m. LUNCH
- 1:30 – 2:00 p.m. **Committee Business** – Priorities for the next two years (Exhibit – Tab H); USA role post-Ferguson in Outreach on police issues.
- 2:00 - 2:30 p.m. **LEC/VW/Community Outreach Subcommittee**

USA Tim Heaphy (VAW), Chair, LEC/VW/Community Outreach Subcommittee

2:30 – 3:00 p.m.

Border and Immigration Subcommittee/OIA Update

USA Rick Hartunian (NYN), Chair, Border and Immigration Subcommittee

USA Ken Magidson (TXS), Co-Chair, Border and Immigration Subcommittee (VTC)

Bruce Swartz, Deputy Assistant Attorney General, Criminal Division

3:00 - 3:15p.m.

BREAK

3:15 – 4:00 p.m.

Office of National Drug Control Policy

Michael Botticelli, Acting Director

USA Tom Delahanty (ME), Chair, Controlled Substances and Asset Forfeiture Working Group

4:00 – 5:00 p.m.

Committee Business – proposed USAM changes to Federal Animal Protection statutes and Worker Protection statutes transfer to ENRD; Prep for Acting Associate.

5:00 – 5:30 p.m.

**Meeting with Acting Associate Attorney General
Room 5706**

5:30 p.m.

Meeting Adjourns

6:30 p.m.

Group Dinner

Chef Geoff's Downtown, on 13th between E & F

Wednesday, October 22, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-██████

9:00 – 9:30 a.m.

Forfeiture “adoption” Cases

Marshall Miller, Principal Deputy Assistant Attorney General and
Chief of Staff, Criminal Division
Kenneth Blanco, Deputy Assistant Attorney General
Jaikumar Ramaswamy, Chief, Asset Forfeiture and Money
Laundering Section

Exhibit – Tab I

9:30 a.m. – 12:00 p.m.

Committee Business – 2015 USA Conference; Annual Report to
AG on AGAC activities; Campaign for Fair Sentencing of Youth
request from DOJ on 1) the USA manual, 2) possible legislation
from DOJ, and 3) data collection of youth being tried as adults in the
federal system (Exhibit – Tab D).

12:00 – 1:30 p.m.

LUNCH

1:30 – 2:15 p.m.

Preventing Heroin and Opioid Abuse

USA David Hickton (PAW)
USA Tom Delahanty (ME), Chair, Controlled Substances and Asset
Forfeiture Working Group
USA Zane Memeger (PAE), Chair, Health Care Fraud Working
Group
Michael T. Flaherty, Ph.D., Founder, Institute for Research,
Education and Training in the Addictions

Exhibit – Tab G

2:15 – 2:45 p.m.

Racial Disparities Working Group Report

USA Carter Stewart (OHS), Chair, Racial Disparities Working
Group (VTC)

2:45 – 3:00 p.m.

Civil Chiefs Working Group Report

Thomas Walsh (ILN), Chair, Civil Chiefs Working Group

Exhibit – Tab B

3:00 – 3:15 p.m.

Criminal Chiefs Working Group Report

Dan Bella (INN), Chair, Criminal Chiefs Working Group

Exhibit – Tab C

3:15 – 3:30 p.m.

Appellate Chiefs Working Group Report

Sandra Glover (CT), Chair, Appellate Chiefs Working Group

Exhibit – Tab A

3:30- 3:45 p.m.

BREAK

3:45 – 4:30 p.m.

Committee Business – HOLD – Prep for DAG

4:30 – 5:30 p.m.

**Meeting with Deputy Attorney General
Room 4111**

5:30 p.m.

Meeting Adjourns

Thursday, October 23, 2014
AGAC CONFERENCE ROOM – 2266, Main Justice
Phone: (202) 252-██████████

9:00 – 10:00 a.m.

Administrative Update

Monty Wilkinson, Director
USA Stephanie Finley (LAW), Chair, OMB Subcommittee (VTC)
Paul Suddes, Chief Financial Officer
Mark Fleshman, Chief Information Officer
Tony Ciccone, Senior Counsel, OCIO
Jerry Lambert, Acting Assistant Director, Information Systems
Security (VTC)
Marian Nelson, AO, GAS, Chair AOWG (VTC)

Exhibit – Tab J

10:00 – 11:00 a.m.

Committee Business

11:00 a.m.

Meeting Adjourns

12:00 p.m.

All USA Call (Call-in number: 1-877-628-██████████; passcode
██████████#)

Attorney General's Advisory Committee
Summary of October 21-23, 2014 Meeting
(Draft of October 28, 2014)

E-Discovery Working Group Project Update:

[REDACTED]

Proposal on Intelligence Specialist Position:

[REDACTED]

[REDACTED]

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[REDACTED]

National Security Division:

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Proposed USAM Changes:

[Redacted]

[Redacted]

2015 U.S. Attorneys' National Conference:

[Redacted]

LEC/VW Community Issues Subcommittee Report:

[Redacted]

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Office of International Affairs Update:

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Forfeiture Adoption Cases:

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Preventing Heroin and Opioid Abuse:

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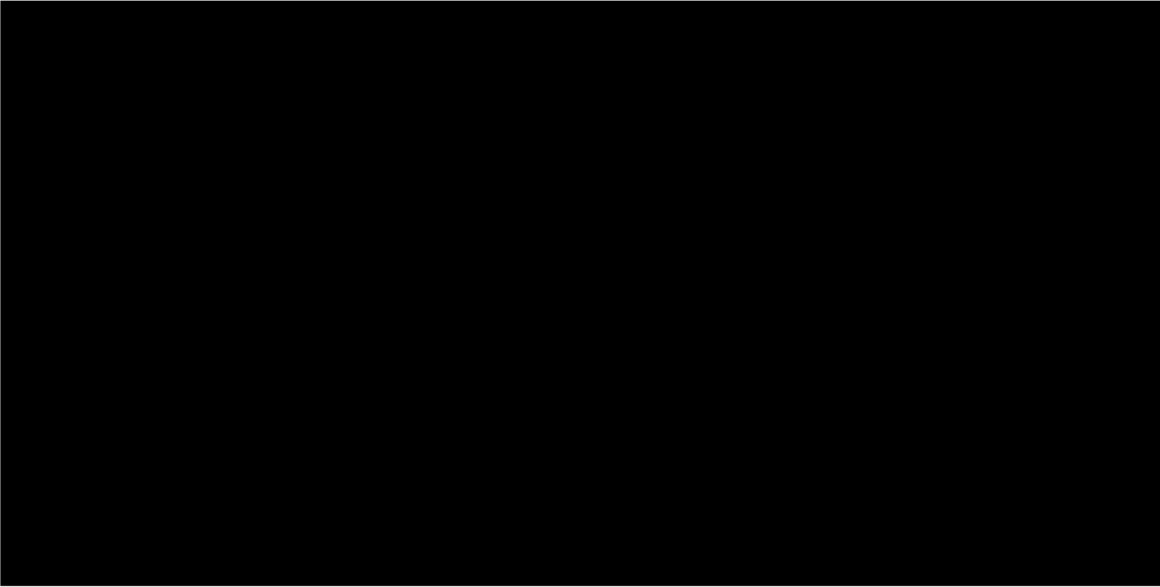
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Racial Disparities Working Group:



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Proposed Changes to Rule 902:



Civil Rights Division:



Administrative Update:



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Juvenile Sentencing:

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Appellate Chiefs Working Group Report:

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Civil Chiefs Working Group Report:

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Criminal Chiefs Working Group Report:

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