MEETING AGENDA

I. Approval of Agenda

II. Approval of Minutes of March 1, Meeting

III. Announcements

IV. Staff Director’s Report

V. Management and Operations
   • Procedures for Briefing Reports
   • Strategic Planning

VI. Program Planning
   • Affirmative Action in Law Schools Briefing Report

VII. State Advisory Committee Issues
   • Fair Housing Initiative
   • Tennessee SAC

VIII. Future Agenda Items

IX. Adjourn

BRIEFING AGENDA

Domestic Wiretapping in the War on Terror
   • Introductory Remarks by Chairman
   • Speakers’ Presentation
   • Questions by Commissioners and Staff Director