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**Agenda for Financial Crisis Inquiry Commission Telephonic Meeting
Saturday, January 29, 2011
5:45-6:15pm ET
Conference Dial-In Number: 866-692-3582
Participant Access Code: 3387529**

<u>Agenda Item</u>	<u>Presentation</u>
1) Call to Order	Chairman Angelides
2) Roll Call	Chairman Angelides
3) Executive Directors Report	Wendy Edelberg, Executive Director
4) Discussion and Vote to Establish a Process For Responding to Correspondence and Related Requests from the House Committee on Oversight and Government Reform and from other Congressional Committees or from Members (Forthcoming)***	General Counsel Gary Cohen and Deputy General Counsel Cassidy Waskowicz
5) Comments and Questions from Commissioners	All Commissioners
6) Other Items of Business	All Commissioners
7) Adjournment	Chairman Angelides

***** A written consent relating to this discussion is being circulated simultaneously for your consideration.**



Financial Crisis Inquiry Commission

Agenda Item 4:

Discussion and Vote To Establish a Process for Responding to Correspondence and Other Requests from the House of Representatives Committee on Oversight and Government Reform and from other Congressional Committees or from Members

WHEREAS, pursuant to the Commission's Rules, Part III, amended at the Commission Meeting of January 24, 2011, to provide that any action required or permitted to be taken by the Commission at a duly called meeting may be taken without a meeting if a majority of the Commissioners shall consent in writing to such action, and

WHEREAS, Darrell Issa, Chairman of the Committee on Oversight and Government Reform, Spencer Bachus, Chairman of the Committee on Financial Services and Patrick McHenry, Chairman of the Subcommittee on TARP, Financial Services, and Bailouts of Public and Private Programs, sent a letter dated January 25, 2011 to the Chairman of the Commission requesting that the Commission respond to a request for documents and information, and

WHEREAS, to assure that the Commission responds to such correspondence or other requests, or to requests from other Congressional Committees or similar matters, the Deputy General Counsel recommends that the Commission adopt the following resolutions:

RESOLVED, that the Commission delegates to the Chairman, working in consultation with the Executive Director and the Deputy General Counsel, the power to review and respond to, on behalf of the Commission, such correspondence or other requests, taking into account the limited resources available to the Commission and after consulting with the Executive Director, Deputy General Counsel and the Commission's outside legal advisors;

RESOLVED FURTHER, that the Commission grants to the Chairman all necessary power and authority to act on behalf of the Commission in regards to these matters as the Chairman in the exercise of his discretion deems advisable, and

RESOLVED FURTHER, that the Chairman shall inform the Commissioners, from time to time, as such correspondence or other requests are received, and the Commission's responses thereto.