

Sunshine Act Meetings

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This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS

Notice of a Meeting

The Board of Governors of the United States Postal Service, pursuant to its Bylaws (39 C.F.R. Section 7.5) and the Government in the Sunshine Act (5 U.S.C. Section 552b), hereby gives notice that it intends to hold a meeting at 1:00 p.m. on Monday, January 9, 1995, and at 8:30 a.m. on Tuesday, January 10, 1995, in Washington, D.C.

The January 9 meeting is closed to the public. (See 59 FR 64014, December 12, 1994, and 59 FR 66591, December 27, 1994.) The January 10 meeting is open to the public and will be held at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room. The Board expects to

discuss the matters stated in the agenda which is set forth below. Requests for information about the meeting should be addressed to the Secretary for the Board, David F. Harris, at (202) 268-4800.

Agenda

Monday Session

January 9-1:00 p.m. (Closed)

1. Consideration of R&D Funding for Electronic Commerce, (Robert A. F. Reisner, Vice President, Technology Applications.)
2. Consideration of Funding for the Santa Barbara, California, Processing & Distribution Center. (Gene R. Howard, Vice President, Pacific Area Operations)

Tuesday Session

January 10-8:30 a.m. (Open)

1. Minutes of the Previous Meetings, December 5-6, and 12, 1994.
2. Remarks of the Postmaster General/Chief Executive Officer. (Marvin Runyon)
3. Consideration of Board Resolution on Capital Funding. (Chairman Sam Winters)
4. Consideration of Amendments to the BOG Bylaws. (Chairman Winters)

5. Annual Report on Government in the Sunshine Act Compliance. (David F. Harris, Secretary for the Board of Governors)

6. Capital Investments. (All Decision Items)

- a. 29 Remote Computer Readers. (William J. Dowling, Vice President, Engineering)
- b. Small Bulk Mail Center Parcel Sorting Machine Slide Modifications. (William J. Dowling, Vice President, Engineering)

7. Postmaster General's FY 1994 Annual Report. (Larry M. Speakes, Vice President, Corporate Relations)

8. Annual 1994 Comprehensive Statement on Postal Operations to Congress. (Larry M. Speakes, Vice President, Corporate Relations)

9. Status Report on Washington, DC, and Baltimore, MD, Mail Service. (Henry A. Pankey, Vice President, Mid-Atlantic Area Operations)

10. Election of Chairman and Vice Chairman of the Board of Governors.

11. Tentative Agenda for the February 6-7, 1995, meeting in Washington, D.C.

David F. Harris,

Secretary.

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