

# 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).

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 FR 2625, January 10, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: 11:00 a.m., Tuesday, January 17, 1995.

### CHANGES IN THE MEETING:

One of the items announced for inclusion at this meeting was consideration of any agenda items carried forward from a previous meeting; the following such closed item(s) was added: Proposals regarding conflicts of interest policies and financial disclosure forms for Federal Reserve Bank supervisory personnel. (This item was originally announced for a closed meeting on January 3, 1995.)

**CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: January 17, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-1564 Filed 1-17-95; 3:38 pm]

**BILLING CODE 6210-01-P**

## FEDERAL ELECTION COMMISSION

**DATE AND TIME:** Tuesday, January 24, 1995 at 10 a.m.

**PLACE:** 999 E Street, NW., Washington, DC.

**STATUS:** This Meeting Will Be Closed to the Public

### ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. § 437g.

Audits conducted pursuant to 2 U.S.C. § 437g, § 438(b), and Title 26, U.S.C.

Matters concerning participation in civil actions or proceedings or arbitration Internal personnel rules and procedures or matters affecting a particular employee.

**DATE AND TIME:** Thursday, January 26, 1995 at 10 a.m.

**PLACE:** 999 E Street, NW., Washington, DC (Ninth Floor.)

**STATUS:** This Meeting Will Be Open to the Public.

### ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes  
Advisory Opinion 1994-33: Paul E. Sullivan on behalf of VITEL International Inc.

Advisory Opinion 1994-40: David S. Addington on behalf of the Alliance for American Leadership.  
Administrative Matters

### PERSONS TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer,  
Telephone: (202) 219-4155.

Marjorie W. Emmons,  
*Secretary of the Commission.*

[FR Doc. 95-1548 Filed 1-17-95; 3:17 pm]

**BILLING CODE 6715-01-M**

## NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE

**STATUS:** Open.

**MEETING:** Meeting of the U.S. National Commission on Libraries and Information Science (NCLIS).

### DATE AND TIME:

February 23, 1995—9 a.m. to 4:30 p.m.

February 24, 1995—8:30 a.m. to 3 p.m.

**PLACE:** Annapolis Marriott Hotel, 80 Compromise Street, Annapolis, MD.

### MATTERS TO BE DISCUSSED:

Administrative matters:

Demonstrations by the Maryland State Department of Education and the Library of Congress on Libraries and the Information Superhighway;  
Plans for the Library of Congress' Digital Library

Legislative and Executive Matters

The federal role for libraries; planning for the reauthorization of LSCA  
Contract with America  
National Library of Education Advisory Task Force

Impact of fourth-class library rate increase  
Implementation of legislation passed by the Congress

U.S. Postal Service Kiosks

NCLIS Reports

NCLIS budgets for FY 1995 and 1996  
Report, Pre-White House Conference for Older Americans

Library Statistics Program

NCLIS Programs and Plans for 1995-96  
Libraries and the Internet/NIJ: Developing Cost Assessment Models

NCLIS statistical pocket guide  
Analysis of WHCLIS 1979 and 1991 Recommendations

Old Business

New Business

Committee reports

To request further information or to make special arrangements for physically challenged persons, contact Barbara Whiteleather (202-606-9200) no later than one week in advance of the meeting.

Dated: January 13, 1995.

Peter R. Young,

*NCLIS Executive Director.*

[FR Doc. 95-1451 Filed 1-17-95; 1:04 pm]

**BILLING CODE 7527-01-M**

## UNITED STATES POSTAL SERVICE

### Notice of Vote to Close Meeting

By telephone vote on January 12 and 13, 1995, a majority of the members contacted and voting, the Board of Governors of the United States Postal Service voted to add to the agenda of its meeting closed to public observation on February 6, 1995, in Washington, D.C. (see 59 FR 65126, December 16, 1994), consideration of an interim funding request for the Chicago, Illinois, Processing & Distribution Center.

The meeting is expected to be attended by the following persons: Governors Alvarado, Daniels, del Junco, Dyhrkopp, Mackie, Pace and Winters; Postmaster General Runyon, Deputy Postmaster General Coughlin, Secretary to the Board Harris, and General Counsel Elcano.

The Board determined that pursuant to section 552b(c)(9)(B) of Title 5, United States Code, and section 7.3(i) of Title 39, Code of Federal Regulations, the discussion of this matter is exempt from the open meeting requirement of the Government in the Sunshine Act [5 U.S.C. 552b(b)] because it is likely to disclose information, the premature disclosure of which would significantly frustrate proposed procurement actions. The Board further determined that the public interest does not require that the Board's discussion of the matter be open to the public.

In accordance with section 552b(f)(1) of Title 5, United States Code, and section 7.6(a) of title 39, Code of Federal Regulations, the General Counsel of the United States Postal Service has certified that in her opinion the meeting may properly be closed to public observation pursuant to section 552b(c)(9)(B) of Title 5, United States Code and section 7.3(i) of Title 39, Code of Federal Regulations.

Requests for information about the meeting should be addressed to the