

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS**Audit and Appropriations Committee Meeting**

TIME AND DATE: The Legal Services Corporation Board of Directors Audit and Appropriations Committee will meet on January 27, 1995. The meeting will commence at 9:00 a.m.

PLACE: The Washington Marriott, 1221 22nd Street, NW., Thomas Salon, Washington, DC 20037, (202) 872-1500.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of December 12, 1994 Meeting.
3. Report By Thompson, Cobb, Bazillo & Associates, P.C., Regarding the Corporation's Fiscal Year 1994 Financial Audit.
4. Consider and Act on Permanent Consolidated Operating Budget for Fiscal Year 1995.
5. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: January 18, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-1678 Filed 1-18-95; 3:42 pm]

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LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Provision for the Delivery of Legal Services Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Provision for the Delivery of Legal Services Committee will meet on January 27, 1995. The meeting will commence at 9:00 a.m.

PLACE: The Washington Marriott, 1221 22nd Street, N.W., Logan Salon, Washington, D.C. 20037, (202) 872-1500.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of December 12, 1994 Meeting.
3. Consider and Act on Status Report on the Client Engagement Initiative.
4. Consider and Act on Proposed Policy Statement on Private Attorney Involvement/Engagement.

5. Consider and Act on Status Report on the Law School Clinical Grant Initiative.
6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

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Date issued: January 18, 1995.

Patricia D. Batie,

Corporate Secretary.

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LEGAL SERVICES CORPORATION

Board of Directors Annual Meeting Notice

TIME AND DATE: The Legal Services Corporation Board of Directors will meet on January 27-28, 1995. The annual meeting will commence at 1 p.m., on January 27th and at 9 a.m., on January 28th.

PLACE: Washington Marriott, 1221 22nd Street, NW., DuPont Ballroom, Washington, DC 20037, (202) 872-1500.

STATUS OF MEETING: *Open*, except that a portion of the meeting may be closed pursuant to a vote of a majority of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may hear and consider the General Counsel's report on litigation in which the Corporation is or may become a party. Finally, the Board may be briefed by the Inspector General on Office of the Inspector General Activities.² The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. Section 552b(c)(10)], and the corresponding regulation of the Legal Services Corporation [45 CFR Section 1622.5(h)]. The closing will be certified by the Corporation's General Counsel as authorized by the above-cited provisions of law. A copy of the General Counsel's certification will be posted for public inspection at the Corporation's headquarters, located at 750 First Street, NE., Washington, DC 20002, in its eleventh floor reception area, and will otherwise be available upon request.

² Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of this briefing is being provided solely as a courtesy to the public.

January 27, 1995 Agenda**MATTERS TO BE CONSIDERED:****OPEN SESSION:**

1. Approval of Agenda
2. Approval of Minutes of December 11-12, 1994 Meeting
3. Approval of Minutes of December 12, 1994 Executive Session
4. Election of Board Chair
5. Election of Board Vice Chair
6. Consider and Act on Board Committee Assignments
7. Chairman's and Members' Reports
8. Inspector General's Report
9. President's Report
10. Presentation by Eli Segal, Director, White House Office of National Service, on Status of Corporation for National Service Act Grant Initiative

CLOSED SESSION:

11. Consideration of the General Counsel's Report on Litigation
12. Briefing of Board by the Inspector General on Office of the Inspector General Activities

January 28, 1995 Agenda**OPEN SESSION:**

13. Consider and Act on Ad Hoc Committee On Governance Report
14. Consider and Act on Audit and Appropriations Committee Report
 - a. Consider and Act on Permanent Fiscal Year 1995 Consolidated Operating Budget
15. Consider and Act on Provision for the Delivery of Legal Services Committee Report
16. Consider and Act on Operations and Regulations Committee Report
 - a. Consider and Act on Proposed Changes to the Corporation's Bylaws³
17. Public Comment
18. Consider and Act on Other Business

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

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Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: January 18, 1995.

Patricia D. Batie,

Corporate Secretary.

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³ Copies of the proposed revisions to the bylaws will be available at the meeting site or may be obtained in advance by calling the Office of the General Counsel at (202) 336-8810.

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Operations and Regulations Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations Committee will meet on January 27-28, 1995. The meeting will commence at 9:00 a.m. on January 27th, and 1:00 p.m. or following immediately adjournment of the Board of Directors meeting, whichever occurs first.

PLACE: The Washington Marriott, 1221 22nd Street, N.W., Dupont Ballroom, Washington, D.C. 20037, (202) 872-1500.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED: ¹

OPEN SESSION:

1. Approval of Agenda.
2. Approval of Minutes of December 12, 1994 Meetings.
3. Consider and Act Proposed Changes to the Corporation's Bylaws.
4. Consider and Act on Comments on Proposed Changes to Part 1608 of the Corporation's Regulations.
5. Consider and Act on Comments on Proposed Changes to Part 1621 of the Corporation's Regulations.

¹ Matters noticed which are not considered fully on January 27, 1995, will be given further consideration on January 28, 1995.

6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (202) 336-8800.

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Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: January 18, 1995.

Patricia D. Batie,

Corporate Secretary.

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SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold the following meeting during the week of January 23, 1995.

A closed meeting will be held on Monday, January 23, 1995, at 10:30 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at a closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the closed meeting scheduled for Monday, January 23, 1995, at 10:30 a.m., will be:

Institution of administrative proceedings of an enforcement nature.

Settlement of administrative proceedings of an enforcement nature.

Institution of injunctive actions.

Opinions.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942-7070.

Dated: January 18, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95-1605 Filed 1-18-95; 11:57 am]

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