# **Sunshine Act Meetings**

Vol. 60, No. 72 Friday, April 14, 1995

Federal Register

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).

### **U.S. COMMISSION ON CIVIL RIGHTS**

**DATE AND TIME:** Friday, April 21, 1995, 9:30 a.m.

**PLACE:** U.S. Commission on Civil Rights, 624 Ninth Street, NW, Room 540, Washington, DC 20425.

# STATUS: Open to the Public.

## Agenda

I. Approval of Agenda

- II. Approval of Minutes of March 24, 1995 Meeting
- III. Announcements
- IV. Staff Director's Report
- V. State Advisory Committee Appointments for South Dakota and Tennessee
- VI. State Advisory Committee Reports
  - "Perceptions of Racial Tensions in South Carolina"
  - "Enforcing Civil Rights in Alaska: Who is Handling the Complaints?"
- VII. "Racial and Ethnic Tensions in American Communities—Poverty, Inequality and Discrimination: The Chicago Report"
- VIII. Future Agenda Items

Hearing impaired persons who will attend the meeting and require the services of a sign language interpreter should contact Betty Edmiston, Administrative Services and Clearinghouse Division (202) 376–8105 (TDD 202–376–8116) at least five (5) days before the scheduled date of the hearing.

# **CONTACT PERSON FOR FURTHER INFORMATION:** Barbara Brooks, Press and Communications (202) 376–8312.

Dated: April 12, 1995.

Emma Monroig,

Solicitor.

[FR Doc. 95–9436 Filed 4–12–95; 3:32 pm] BILLING CODE 6335–01–M

### FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 10:02 a.m. on Tuesday, April 11, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider (1) recommendations regarding administrative enforcement proceedings, and (2) matters relating to the Corporation's corporate activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Eugene A. Ludwig (Comptroller of the Currency), concurred in by Mr. John F. Downey, acting in the place and stead of Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), and Chairman Ricki Tigert Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(4), (c)(6), (c)(8), (c)(9) (A) (ii), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5 U.S., C. 552b(c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550—17th Street, N.W., Washington, D.C.

Dated: April 11, 1995.

Federal Deposit Insurance Corporation. Patti C. Fox,

Acting Deputy Executive Secretary. [FR Doc. 95–9435 Filed 4–12–95; 3:32 pm]

BILLING CODE 6714-01-M

### BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 10:00 a.m., Wednesday, April 19, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

# STATUS: Open.

# MATTERS TO BE CONSIDERED:

### Summary Agenda

Because of their routine nature, no substantive discussion of the following items is anticipated. These matters will be voted on without discussion unless a member of the Board requests that the items be moved to the discussion agenda.

1. Request by Western Corporate Federal Credit Union, San Dimas, California, for review of its participation in the California Savings Plus retirement program and its bankers' bank exemption from reserve requirements.

2. Proposed exception to the anti-tying provisions of Regulation Y (Bank Holding Companies and Change in Bank Control). (Proposed earlier for public comment; Docket No. R-0851)

### Discussion Agenda

3. (a) Proposed amendments to Regulation BB (Community Reinvestment) (proposed earlier for public comment; Docket No. R– 0822); (b) related conforming amendments to Regulation C (Home Mortgage Disclosure) (proposed earlier for public comment; Docket No. R–0848); and (c) publication for comment of proposed amendments to Regulation B (Equal Credit Opportunity) regarding data collection on all types of credit products.

4. Any items carried forward from a previously announced meeting.

Note: This meeting will be recorded for the benefit of those unable to attend. Cassettes will be available for listening in the Board's Freedom of Information Office, and copies may be ordered for \$5 per cassette by calling (202) 452–3684 or by writing to: Freedom of Information Office,

Board of Governors of the Federal Reserve System,

Washington, D.C. 20551

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

Dated: April 12, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95–9354 Filed 4–12–95; 11:03 am] BILLING CODE 6210–01–P

### BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 12 noon, Wednesday, April 19, 1995, following a recess at the conclusion of the open meeting.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

## STATUS: Closed.

# MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

# **CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the Board; (202) 452–3204. You may call