

# Sunshine Act Meetings

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Monday, May 1, 1995

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 DEPARTMENT OF AGRICULTURE

### RURAL TELEPHONE BANK, USDA

Staff Briefing for the Board of Directors

**TIME AND DATE:** 2 p.m., Monday, May 8, 1995.

**PLACE:** Room 5066, South Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

**STATUS:** Open.

**MATTERS TO BE DISCUSSED:** General discussion involving privatization planning; draft amendments to the bylaws regarding Bank Board election procedures; and update on the RUS telecommunications loan program.

**ACTION:** Regular Meeting of the Board of Directors.

**TIME AND DATE:** 10 a.m., Tuesday, May 9, 1995.

**PLACE:** Williamsburg Room, Administration Building, Department of Agriculture, 14th and Independence Avenue, SW., Washington, DC.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:** The following matters have been placed on the agenda for the Board of Directors meeting:

1. Call to Order.
2. Swearing in new Board members.
3. Election of Board Officers: Chairperson and Vice Chairperson.
4. Approval of Minutes of the February 2, 1995, Board meeting.
5. Report on loans approved in the second quarter of FY 1995.
6. Review second quarter financial statements for FY 1995.
7. Report of ad hoc committee on privatization of the RTB.
8. Consideration of a financial advisor to assist the RTB in its preparations for privatization.
9. Consideration of a legal advisor to assist the RTB in its preparations for privatization.

10. Review and discuss draft bylaw amendments modifying the Board's election procedures.

11. Consideration of RTB's 23rd Annual Report of the Board of Directors for FY 1994.

12. Establish date and location of next regular Board meeting.

13. Adjournment.

**CONTACT PERSON FOR MORE INFORMATION:** Matthew P. Link, Assistant Secretary, Rural Telephone Bank (202) 720-0530.

Dated: April 26, 1995.

**Wally Beyer,**

*Governor, Rural Telephone Bank.*

[FR Doc. 95-10744 Filed 4-27-95; 2:14 pm]

**BILLING CODE 3410-15-P**

## DEPARTMENT OF JUSTICE

### UNITED STATES PAROLE COMMISSION

#### Public Announcement

Pursuant to the Government in the Sunshine Act

(Public Law 94-409) [5 U.S.C. Section 552b]

**DATE AND TIME:** Friday, May 12, 1995, 11:00 a.m., by telephone conference call.

**PLACE:** 5550 Friendship Boulevard, Chevy Chase, Maryland, 20815.

**STATUS:** Open—Meeting.

**MATTERS CONSIDERED:** The following matters will be considered during the open meeting:

- (1) The transfer of three states from the Commission's North Central Region to the Commission's Eastern Region; and
- (2) Clarification of the jurisdiction of the Regional Commissioner for the Eastern Region over parole violators held at the Federal Transportation Center in Oklahoma City, Oklahoma. The proposal is to continue the jurisdiction of a Regional Commissioner until the completion of revocation proceedings, if that Commissioner, issued the warrant that commenced such proceedings.

**AGENCY CONTACT:** Tom Kowalski, Case Operations, United States Parole Commission, (301) 492-5962.

Dated: April 26, 1995.

**Michael A. Stover,**

*General Counsel, U.S. Parole Commission.*

[FR Doc. 95-10791 Filed 4-27-95; 3:04 p.m.]

**BILLING CODE 4410-01-M**

## 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 May 1, 1995.

A closed meeting will be held on Wednesday, May 3, 1995, at 10:00 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 Roberts, 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 Wednesday, May 3, 1995, at 10:00 a.m., will be:

- Institution of injunctive actions.
- Settlement of injunctive actions.
- Institution of administrative proceedings of an enforcement nature.
- Settlement of administrative proceedings of an enforcement nature.
- Regulatory matter regarding financial institutions.
- Opinion.

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: April 27, 1995.

**Jonathan G. Katz,**  
*Secretary.*

[FR Doc. 95-10736 Filed 4-27-95; 12:00 pm]

**BILLING CODE 8010-01-M**