

# Sunshine Act Meetings

Federal Register

Vol. 60, No. 100

Wednesday, May 24, 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).

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 11:00 a.m., Tuesday, May 30, 1995.

**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 (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: May 19, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-12821 Filed 5-22-95; 9:12 am]

**BILLING CODE 6210-01-M**

## NATIONAL TRANSPORTATION SAFETY BOARD

**TIME AND DATE:** 9:30 a.m., Thursday, June 1, 1995.

**PLACE:** The Board Room, 5th Floor, 490 L'Enfant Plaza, S.W., Washington, D.C. 20594.

**STATUS:** Open.

### MATTERS TO BE CONSIDERED:

6431B Special Investigation Report: Safety of the Air Tour Industry in the United States.

6554 Briefs of Aviation Accidents.

**NEWS MEDIA CONTACT:** Telephone: (202) 382-0660.

**FOR MORE INFORMATION CONTACT:** Bea Hardesty, (202) 382-6525.

Dated: May 19, 1995.

**Bea Hardesty,**

*Federal Register Liaison Officer.*

[FR Doc. 95-12804 Filed 5-22-95; 9:12 am]

**BILLING CODE 7533-01-M**

## SECURITIES AND EXCHANGE COMMISSION

**"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT:** [60 FR 26481, May 17, 1995].

**STATUS:** Open Meeting.

**PLACE:** 450 Fifth Street, N.W., Washington, D.C.

**DATE PREVIOUSLY ANNOUNCED:** May 17, 1995.

**CHANGE IN THE MEETING:** Deletion.

The following item will not be considered at an open meeting scheduled for Friday, May 19, 1995, at 11:00 a.m.

Whether to propose amendments to the all-holder's/best price provisions of: (i) Rule 13e-4; and (ii) 14d-10 to prohibit a tender offeror from paying a soliciting dealer fee to a security holder with respect to any tender by that holder for its own account.

Commissioner Wallman, as duty officer, determined that Commission business required the above change and that no earlier notice thereof was possible.

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: May 18, 1995.

**Jonathan G. Katz,**

*Secretary.*

[FR Doc. 95-12822 Filed 5-22-95; 9:12 am]

**BILLING CODE 8010-01-M**

## SECURITIES AND EXCHANGE COMMISSION

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 22, 1995.

A closed meeting will be held on Monday, May 22, 1995, at 11:00 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 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, May 22, 1995, at 11:00 a.m., will be:

Institution of administrative proceedings of an enforcement nature.

Settlement of injunctive actions.

Settlement of administrative proceedings of an enforcement nature.

Dismissal of injunctive action.

Amendment of administrative proceeding of an enforcement nature.

Modify settlement of administrative proceeding of an enforcement nature.

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: May 22, 1995.

**Jonathan G. Katz,**

*Secretary.*

[FR Doc. 95-12924 Filed 5-22-95; 3:45 pm]

**BILLING CODE 8010-01-M**