

# Sunshine Act Meetings

Federal Register

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Friday, June 16, 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).

## FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, June 21, 1995.

**PLACE:** William McChesney Martin, Jr. Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**Note:** Until further notice, open meetings will be held in the *Martin Building*, not the Eccles Building.

**STATUS:** Open.

### MATTERS TO BE CONSIDERED:

#### Summary Agenda

Because of its routine nature, no substantive discussion of the following item is anticipated. This matter will be voted on without discussion unless a member of the Board requests that the item be moved to the discussion agenda.

1. Publication of a notice requesting comment on Regulation Z (Truth in Lending) rules for consumer credit advertisements.

#### Discussion Agenda

2. Publication for comment of proposed amendments to the Board's risk-based capital guidelines to incorporate a measure for market risk in foreign exchange and commodity activities and in the trading of debt and equity instruments.

3. Publication for comment of proposed amendments to Regulation T (Credit by Brokers and Dealers) (proposed earlier for public comment; Docket No. R-0772).

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: June 14, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-14880 Filed 6-14-95; 10:35 am]

BILLING CODE 6210-01-P-M

## FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 11:00 a.m., Wednesday, June 21, 1995, following a recess at the conclusion of the open meeting.

**PLACES:** William McChesney Martin, Jr. 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 times 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 recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: June 14, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-14881 Filed 6-14-95; 10:36 am]

BILLING CODE 6210-01-P-M

## U.S. 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:** July 14, 1995—9:00 a.m.—3:30 p.m.; July 15, 1995—8:30 a.m.—3:00 p.m.

**PLACE:** July 14, 1995—The Carnegie Library of Pittsburgh; July 15, 1995—Hyatt Regency Pittsburgh.

### MATTERS TO BE DISCUSSED:

Chairperson's and Executive Director's reports  
Organizational status of NCLIS and other federal agencies  
Legislative update  
Budgetary status of NCLIS, FY 1995  
Status of NCLIS activities, FY 1995  
Performance measures and budget request for NCLIS, FY 1997  
Presentation on library and community connections in Pittsburgh/Allegheny County  
Status report on the information infrastructure

Intellectual property and copyright  
Discussion of NCLIS activities addressing information infrastructure, copyright, et al.  
Presentation on American Association of Law Libraries

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: June 12, 1995.

**Peter R. Young,**

*NCLIS Executive Director.*

[FR Doc. 95-14906 Filed 6-14-95; 1:11 pm]

BILLING CODE 7527-01-M

## UNITED STATES POSTAL SERVICE

### Notice of Vote To Close Meeting

At its meeting on June 5, 1995, the Board of Governors of the United States Postal Service voted unanimously to close to public observation its meeting scheduled for July 10, 1995, in Washington, D.C. The members will consider a modification in the funding of the Integrated Mail Handling System (IMHS).

The meeting is expected to be attended by the following persons: Governors Alvarado, Daniels, del Junco, Dyhrkopp, Fineman, Mackie, Rider, 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, this portion of the meeting 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 552(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