

# Sunshine Act Meetings

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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).

## BROADCASTING BOARD OF GOVERNORS

**DATE AND TIME:** September 22, 1995; 10:00 a.m.

**PLACE:** Cohen Building, 330 Independence Avenue, SW., Suite 3300, Washington, DC 20547.

**CLOSED MEETING:** The members of the Broadcasting Board of Governors (BBG) will meet in closed session to address internal procedural issues, as well as sensitive foreign policy and personnel issues relating to potential budgetary alternatives and deadlines set by the Congress. This meeting is closed because if open it likely would either disclose matters that would be properly classified to be kept secret in the interest of foreign policy under the appropriate executive order (5 U.S.C. 552b.(c)(1)) or would disclose information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action. (5 U.S.C. 552b.(c)(9)(B)) In addition, part of the discussion will relate solely to the internal personnel rules and practices of the BBG, the International Broadcasting Bureau, and USIA. (5 U.S.C. 552b.(c)(2))

**CONTACT PERSON FOR MORE INFORMATION:** Persons interested in obtaining more information should contact Joshua Fouts at (202) 619-3375.

Dated: September 13, 1995.

**David W. Burke,**

*Chairman.*

[FR Doc. 95-23100 Filed 9-13-95; 2:50 pm]

BILLING CODE 6155-01-M

## FARM CREDIT ADMINISTRATION

Farm Credit Administration Board; Amendment to Sunshine Act Meeting

**SUMMARY:** Pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), the Farm Credit Administration gave notice on September 11, 1995 (60 FR 47203) of the special meeting of the Farm Credit Administration Board (Board) scheduled for September 12, 1995. This notice is to amend the agenda by adding an item to the open session of that meeting.

## FOR FURTHER INFORMATION CONTACT:

Floyd Fithian, Secretary to the Farm Credit Administration Board, (703) 883-4025, TDD (703) 883-4444.

**ADDRESSES:** Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090.

**SUPPLEMENTARY INFORMATION:** Parts of this meeting of the Board were open to the public (limited space available), and parts of this meeting were closed to the public. The agenda for September 12, 1995, is amended as follows:

### Open Session

A. *Approval of Minutes*

B. *FCSBA Quarterly Report*

Dated: September 13, 1995.

**Floyd Fithian,**

*Secretary, Farm Credit Administration Board.*

[FR Doc. 95-23122 Filed 9-13-95; 2:51 pm]

BILLING CODE 6705-01-P

## 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 10:05 a.m. on Tuesday, September 12, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following matters:

Reports of the Office of Inspector General. Matters relating to the Corporation's supervisory and corporate activities.

Recommendation regarding the leasing of office space.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Howe, Jr., seconded by Mr. Stephen R. Steinbrink, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), concurred in by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), and Chairman Ricki 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)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), and (c)(9)(B) of the

"Government in the Sunshine Act" (5 U.S.C. 552b (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), and (c)(9)(B)).

The meeting was held in the Board Room of the FDIC Building located at 550 17th Street NW., Washington, DC.

Dated: September 12, 1995.

Federal Deposit Insurance Corporation.

**Robert E. Feldman,**

*Deputy Executive Secretary.*

[FR Doc. 95-23080 Filed 9-13-95; 12:13 pm]

BILLING CODE 6714-01-M

## FEDERAL HOUSING FINANCE BOARD

**FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT:** 60 FR 45774, September 1, 1995.

**PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING:** 9:00 a.m., Tuesday, September 12, 1995.

**CHANGES IN THE MEETING:** The following topics were withdrawn from the open portion of the meeting:

- The portion of the dividends discussion on third quarter dividend requests.
  - Membership regulation.
  - Affordable Housing Program Advisory Councils.
  - Review of the FHLBank of San Francisco's AHP/CIP Policy Changes.
- Topic added to the open portion of the meeting:
- Federal Home Loan Bank of Des Moines Proposal to Certify Minnesota Chippewee-Tribal Housing Corporation as a Nonmember Mortgagee.

The Board determined that agency business requires its consideration of this matter on less than seven days notice to the public and that no earlier notice of this change in the subject matter of the meeting was possible.

**CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Secretary to the Board, (202) 408-2837.

**Rita I. Fair,**

*Managing Director.*

[FR Doc. 95-23056 Filed 9-13-95; 10:13 am]

BILLING CODE 6725-01-P

## 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

September 22, 1995. The meeting will commence at 9:00 a.m.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., 11th Floor, Board Room, Washington, D.C. 20002, (202) 332-8800.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of May 12, 1995 Meeting.
3. Report On the Competition Initiative.
4. Report on Other Activities of the Offices of Program Support, and Program Evaluation, Analysis, and Review.
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: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

[FR Doc. 95-23126 Filed 9-13-95; 2:52 pm]

**BILLING CODE 7050-01-M**

**LEGAL SERVICES CORPORATION BOARD OF DIRECTORS**

Finance Committee Meeting

**TIME AND DATE:** The Legal Services Corporation Board of Directors Finance Committee will meet on September 22, 1995. The meeting will commence at 9:00 a.m.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., The Board Room, Washington, D.C. 20002, (202) 336-8800.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda.
2. Approval of Minutes of September 10, 1995 Meeting.
3. Consideration and Review of Budget and Expenses for the Period Ending August 31, 1995.
4. Consider and Act on Proposed Revisions to the Corporation's Fiscal Year 1995 Consolidated Operating Budget.
5. Consideration of Proposed Fiscal Year 1996 Consolidated Operating Budget.
6. Consideration of Proposed Fiscal Year 1997 Budget Mark.
7. Consider and Act on Proposed Audit Guide.
8. 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: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

[FR Doc. 95-23127 Filed 9-13-95; 2:52 pm]

**BILLING CODE 7050-01-M**

**LEGAL SERVICES CORPORATION**

Board of Directors Meeting

**TIME AND DATE:** The Legal Services Corporation Board of Directors will meet on September 22-23, 1995. The meeting will commence at 2:00 p.m. on September 22nd, and at 9:00 a.m. on September 23, 1995.

**PLACE:** Legal Services Corporation, 750 1st Street, N.E., Board Room, 11th Floor, Washington, D.C. 20002, (202) 336-8800.

**STATUS OF MEETING:** *Open*, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may discuss matters related to internal operational and personnel matters. In addition, 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.<sup>1</sup> The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. Section 552b(c) (2) and (10)], and the corresponding regulation of the Legal Services Corporation [45 C.F.R. Section 1622.5 (a) and (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 N.E., Washington, D.C. 20002, in its eleventh floor reception area, and will otherwise be available upon request.

**MATTERS TO BE CONSIDERED:**

**OPEN SESSION:**

1. Approval of Agenda

<sup>1</sup> 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.

2. Approval of Minutes of June 24-25, 1995 Meeting
3. Approval of Minutes of June 25, 1995 Executive Session
4. Chairman's and Members' Reports
5. President's Report on Status of Appropriations and Authorization Proceedings
6. Report and Discussion of Planning for the Future of Legal Services
7. Inspector General's Report
8. Consider and Act on Finance Committee Report
  - a. Consider and Act on Proposed Revisions to Fiscal Year 1995 Consolidated Operating Budget
  - b. Consider and Act on Proposed Fiscal Year 1996 Consolidated Operating Budget
  - c. Consider and Act on Proposed Fiscal Year 1997 Budget Mark
  - d. Consider and Act on Proposed Audit Guide
9. Consider and Act on Operations and Regulations Committee Report.
10. Consider and Act on Provision for the Delivery of Legal Services Committee Report.
11. Public Comment.

**SATURDAY, SEPTEMBER 23, 1995**

**CLOSED SESSION:**

12. Discussion of Issues Relating to Internal Operational and Personnel Matters
13. Briefing of Board by the Inspector General on Office of the Inspector General Activities
14. Consider and Act on the General Counsel's Report on Litigation

**OPEN SESSION: (Resumed)**

15. 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: September 13, 1995.

**Suzanne B. Glasow,**

*Senior Counsel.*

[FR Doc. 95-23128 Filed 9-13-95; 2:52 pm]

**BILLING CODE 7050-01-M**

**SECURITIES AND EXCHANGE COMMISSION**

Agency Meeting

**"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT:** [60 FR 46689, September 7, 1995].

**STATUS:** Closed meeting.

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

**DATE PREVIOUSLY ANNOUNCED:** September 7, 1995.

**CHANGE IN THE MEETING:** Cancellation.