# **Sunshine Act Meetings**

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).

### LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

**Finance Committee Meeting** 

TIME AND DATE: The Legal Services Corporation Board of Directors Finance Committee will meet on October 6, 1995. The meeting will commence at 8:30 a.m.

PLACE: Legal Services Corporation, 750 First Street NE, Board Room, 11th Floor, Washington, DC 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:

Victor M. Fortuno, General Counsel, (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 Victor M. Fortuno at (202) 336-8800

Dated: September 26, 1995.

Victor M. Fortuno,

General Counsel.

[FR Doc. 95-24346 Filed 9-26-95; 3:59 pm] BILLING CODE 7050-01-P

# LEGAL SERVICES CORPORATION

**Board of Directors Meeting** 

TIME AND DATE: The Legal Services Corporation Board of Directors will meet on October 6, 1995. The meeting will commence at 10 a.m.

PLACE: Legal Services Corporation, 750 First Street NE, Board Room, 11th Floor, Washington, DC 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 NE, Washington, DC 20002, in its 11th floor reception area, and will otherwise be available upon request.

# MATTERS TO BE CONSIDERED:

#### OPEN SESSION:

Approval of Agenda.

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 Question of the

Manner in which the Duties of the Corporation Secretary Will Be Carried Out in Light of the Departure of the Current Corporation Secretary.

9. Consider and Act on Finance Committee Report.

a. Consider and Act on Proposed Revisions to Fiscal Year 1995 Consolidated Operating Budget.

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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.

10. Consider and Act on Operations and Regulations Committee Report.

Delivery of Legal Services Committee Report.

#### **CLOSED SESSION:**

13. Consider and Act on Request from Former LSC Employee for Indemnification in Gent v. LSC.

14. Discussion of Issues Relating to Internal Operational and Personnel Matters.

15. Briefing of Board by the Inspector General on Office of Inspector General Activities

16. Consider and Act on the General Counsel's Report on Litigation.

#### **OPEN SESSION:**

17. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel, (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 Victor M. Fortuno at (202) 336-8800.

Dated: September 26, 1995.

Victor M. Fortuno.

General Counsel.

[FR Doc. 95-24345 Filed 9-26-95; 3:59 pm] BILLING CODE 7050-01-P

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

DATE AND TIME: Friday, October 6, 1995, 9:30 a.m.

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

# STATUS:

# Agenda

I. Approval of Agenda

II. Approval of Minutes of September 8, 1995 Meeting

- **III.** Announcements
- IV. Staff Director's Report
- V. Affirmative Action Hearing Update
- VI. State Advisory Committee Report
  - 'Race Relations and Equal Education Opportunities at Proviso West High School" (Illinois)
  - "Civil Rights Issues in Maine: A Briefing Summary of Hate Crimes, Racial

11. Consider and Act on Provision for the

12. Public Comment

<sup>&</sup>lt;sup>1</sup>Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of the briefing is being provided solely as a courtesy to the public.