Sunshine Act Meetings

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Tuesday, November 14, 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).

COMMODITY FUTURES TRADING COMMISSION

TIME AND DATE: 2:00 p.m., Tuesday, December 19, 1995.

PLACE: 1155 21st St., N.W., Washington, D.C. Lobby Level Hearing Room located at Room 1000.

STATUS: Open.

MATTERS TO BE CONSIDERED: Roundtable Discussion on the Prohibition of Agricultural Trade Options.

CONTACT PERSON FOR MORE INFORMATION: Jean A. Webb, 202–418–5100.

Jean A. Webb,

Secretary of the Commission.

[FR Doc. 95-28160 Filed 11-9-95; 11:09 am]

BILLING CODE 6351-01-M

U.S. CONSUMER PRODUCT SAFETY COMMISSION, WASHINGTON, DC 20207

TIME AND DATE: 10:00 a.m., Friday, November 17, 1995.

LOCATION: Room 420, East West Towers, 4330 East West Highway, Bethesda, Maryland.

STATUS:

Open to the Public

MATTERS TO BE CONSIDERED: 1. CPSC Vice Chairman

The Commission will elect a Vice Chairman.

2. FY 1996 Operating Plan

The staff will brief the Commission on issues related to the Commission's Operating Plan for Fiscal Year 1996.

For a recorded message containing the latest agenda information, call (301) 504–0709.

CONTACT PERSON FOR ADDITIONAL

INFORMATION: Sadye E. Dunn, Office of the Secretary, 4330 East West Highway., Bethesda, MD 20207 (301) 504–0800.

Dated: November 8, 1995.

Sadye E. Dunn,

Secretary.

[FR Doc. 95-28246 Filed 11-9-95; 3:10 pm]

BILLING CODE 6355-01-M

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 FED. REG. 55085, FRIDAY OCTOBER 27, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF MEETING: 2:00 p.m. (Eastern Time) Tuesday, November 14, 1995.

CHANGE IN THE MEETING: There will be a closed session for the meeting rescheduled for November 14, 1995, to consider General Counsel recommendations on litigation authorizations.

CONTACT PERSON FOR MORE INFORMATION: Frances M. Hart, Executive Officer on (202) 663–4070.

Dated: November 9, 1995.

Francis M. Hart,

Executive Officer, Executive Secretariat. [FR Doc. 95–28191 Filed 11–9–95; 8:45 am]

BILLING CODE 6750-06-M

FARM CREDIT ADMINISTRATION

Farm Credit Administration Board; Special Meeting

SUMMARY: Notice is hereby given, pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), of the special meeting of the Farm Credit Administration Board (Board).

DATE AND TIME: The special meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on November 16, 1995, from 9:00 a.m. until such time as the Board concludes its business.

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 will be open to the public (limited space available), and parts of this meeting will be closed to the public. In order to increase the accessibility to Board meetings, persons requiring assistance should make arrangements in advance. The matters to be considered at the meeting are:

Open Session

A. Approval of Minutes

B. Reports

COO's Fourth Quarter FY 1995 Report

a. Exam Schedule/Funding Report/ Emerging Issues/Other Matters

b. Windows NT Project

C. New Business

Regulations

a. Regulatory Burden Issues/Phase II [12 CFR Chapter VI] (Notice)

- b. Issuance of Systemwide Debt Securities in Global Markets [12 CFR Part 615] (Interim Rule)
- c. Systemwide Securities Sold in Foreign Currencies [12 CFR Part 615, Subpart O] (ANPRM)
- d. Regional Election of Directors [12 CFR Parts 615 and 620] (Final)

Closed Session*

A. Reports

OSMO's Quarterly Report

Dated: November 9, 1995.

*Session Closed—Exempt pursuant to 5 U.S.C. 552b(c) (8) and (9).

Floyd Fithian,

Secretary, Farm Credit Administration Board. [FR Doc. 95–28161 Filed 11–9–95; 11:12 pm] BILLING CODE 6705–01–P

FEDERAL HOUSING FINANCE BOARD

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 FR 55885, November 3, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: 10:00 a.m., November 8, 1995.

CHANGES IN THE MEETING: The following topic was withdrawn from the open portion of the meeting:

• Technical Amendment to the Community Support Regulation.

The following topic was withdrawn from the closed portion of the meeting:

• FHLBank of San Francisco Affordable Housing Subsidies on Guaranteed Rate Advances.

The following topic was moved from the open portion to the close portion of the meeting:

• 1996 Strategic Plan for Examinations of the FHLBanks.

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

The item moved to the closed portion of the meeting is pursuant to section

552b(c) (8) of title 5 of the United States Codes.

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

Rita I. Fair,

Managing Director.

[FR Doc. 95–28125 Filed 11–8–95; 4:49 pm] BILLING CODE 6725–01–P

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 11:00 a.m., Monday, November 20, 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. Proposals relating to Federal Reserve System benefits.
- 2. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 3. 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: November 9, 1995.
Jennifer J. Johnson,
Deputy Secretary of the Board.
[FR Doc. 95–28254 Filed 11–9–95; 3:56 pm]
BILLING CODE 6210–01–P

MERIT SYSTEMS PROTECTION BOARD

TIME AND DATE: 10:00 a.m., Friday, November 17, 1995.

PLACE: Eighth Floor, 1120 Vermont Avenue, NW., Washington, DC.

STATUS: Consideration of the first agenda item will be open to the public. Consideration of the second and third agenda items will be in closed session.

MATTERS TO BE CONSIDERED:

- (1) Proposal to create an experimental "Discovery Period Extension".
- (2) Discuss the identification of official who render initial decisions on Board final orders and short forms.

(3) Discuss the issuance of modified short forms.

CONTACT PERSON FOR ADDITIONAL INFORMATION: Shannon McCarthy, Deputy Clerk of the Board, (202) 653–7200

Dated: November 8, 1995.
Shannon McCarthy,
Deputy Clerk of the Board.
[FR Doc. 95–28126 Filed 11–8–95; 4:49 pm]
BILLING CODE 7400–01–M

UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS

Notice of Vote to Close Meeting

At its meeting on November 6, 1995, the Board of Governors of the United States Postal Service voted unanimously to close to public observation its meeting scheduled for December 4, 1995, in Washington, D.C. The members will consider a funding request for truck tractors and spotters.

The meeting is expected to be attended by the following persons: Governors Alvarado, Daniels, del Junco, Dyhrkopp, Fineman, Mackie, McWherter, 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, the discussion of this matter 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 a proposed management action.

The Board further determined that the public interest does not require that the Board's discussion of these matters be open to the public.

In accordance with section 552b(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 Code; and section 7.3(i) of Title 39, Code of Federal Regulations.

Requests for information about the meeting should be addressed to the

Secretary of the Board, David F. Harris, at (202) 268–4800.

David F. Harris.

Secretary.

[FR Doc. 95–28247 Filed 11–9–95; 3:30 pm] BILLING CODE 7710–12–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 November 13, 1995.

A closed meeting will be held on Thursday, November 16, 1995, at 11:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. 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 the closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matters of the closed meeting scheduled for Thursday, November 16, 1995, at 11:00 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.

Formal order of investigation. Options.

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: November 8, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95–28166 Filed 11–9–95; 3:10 pm] BILLING CODE 8010–01–M