

Sunshine Act Meetings

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Friday, December 15, 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 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, December 12, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider (1) a personnel matter; (2) matters relating to the Corporation's corporate and supervisory activities; and (3) an administrative enforcement proceeding.

In calling the meeting, the Board determined, on motion of Director Eugene A. Ludwig (Comptroller of the Currency), seconded by Vice Chairman Andrew C. Hove, Jr., 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, N.W., Washington, D.C.

Dated: December 12, 1995.

Federal Deposit Insurance Corporation.
Robert E. Feldman,

Deputy Executive Secretary.

[FR Doc. 95-30662 Filed 12-13-95; 2:31 pm]

BILLING CODE 6714-01-M

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

the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, December 19, 1995, to consider the following matters:

Summary Agenda

No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous meetings.

Reports of actions approved by the standing committees of the Corporation and/or by officers of the Corporation pursuant to authority delegated by the Board of Directors.

Memorandum and resolution re: Establishment of a New System of Records (Vacancy Announcement Tracking System).

Memorandum and resolution re: Withdrawal of a proposed rule prescribing by regulation that certain liabilities of an insured depository institution are deposit liabilities by general usage.

Memorandum re: Contract to Provide Management Services.

Discussion Agenda

Memorandum re: The Corporation's 1996 Budget.

Memorandum re: Alternative Dispute Resolution Report.

Memorandum and resolution re: Final amendments to Part 360 of the Corporation's rules and regulations, entitled "Resolution and Receivership Rules," which include spot and other short-term foreign exchange agreements and repurchase agreements on qualified foreign government securities within the definition of "qualified financial contracts" (QFCs) under the Federal Deposit Insurance Act.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550 17th Street, N.W., Washington, DC.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call (202) 942-3132 (Voice); (202) 942-3111 (TTY), to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Jerry L. Langley, Executive Secretary of the Corporation, at (202) 898-6757.

Dated: December 12, 1995.

Federal Deposit Insurance Corporation.

Jerry L. Langley,

Executive Secretary.

[FR Doc. 95-30663 Filed 12-13-95; 2:31 pm]

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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

INSTITUTE OF MUSEUM SERVICES

Notice of Meeting

SUMMARY: This notice sets forth the agenda of a forthcoming meeting of the National Museum Services Board. This notice also describes the functions of the Board. Notice of this meeting is required under the Government through the Sunshine Act (Public Law 94-409) and regulations of the Institute of Museum Services, 45 CFR 1180.84.

TIME/DATE: 10:30 a.m.—1:00 p.m.—Friday, January 12, 1996.

STATUS: Open.

ADDRESS: The Madison Hotel, 15th and M Streets, NW, Washington, DC 20005, 202/862-1740.

FOR FURTHER INFORMATION CONTACT: Elsa Mezvinsky, Special Assistant to the Director, Institute of Museum Services, 1100 Pennsylvania Avenue, N.W., Room 510, Washington, D.C. 20506 (202) 606-8536.

SUPPLEMENTARY INFORMATION:

The National Museum Services Board is established under the Museum Services Act, Title II of the Arts, Humanities, and Cultural Affairs Act of 1976, Public Law 94-462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in the Institute under the Museum Services Act.

The meeting of Friday, January 12 will be open to the public.

If you need special accommodations due to a disability, please contact: Institute of Museum Services 1100 Pennsylvania Avenue, N.W., Washington, D.C. 20506 (202) 606-8536 TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

65th Meeting of the National Museum Services Board the Madison Hotel, Friday, January 12, 1996, 10:30 a.m.—1:00 p.m.

Agenda

- I. Chairman's Welcome and Approval of Minutes
- II. Director's Report
- III. Appropriations Report
- IV. Legislative/Public Affairs Report
- V. IMS Programs Report
- VI. Twentieth Anniversary Report