

(1) The school board shall operate from a written agenda at all meetings. Matters not placed on the agenda before the start of the meeting, but approved by a majority of the school board present, may be considered at the ongoing meeting and added to the agenda at that time.

(2) A majority of the total number of school board members authorized shall constitute a quorum.

(3) School board meetings shall be conducted a minimum of 9 times a year. The school board President or designee will provide school board members timely notice of all meetings. All regularly scheduled school board meetings will be open to the public. Executive session meetings may be closed under 10 U.S.C. 2164(d)(6).

(4) The school board shall not be bound in any way by any action or statement of an individual member or group of members of the board, except when such action or statement is approved by a majority of the school board members during a school board meeting.

(5) School board members are eligible for reimbursement for official travel in accordance with the DoD Joint Travel Regulations and guidance issued by the Director, DoD DDESS.

(6) School board members may be removed by the ASD(FMP), or designee (who may not be below the level of a Deputy Assistant Secretary of Defense) for dereliction of duty, malfeasance, or other grounds for cause shown. The school board concerned may recommend such removal with a two-thirds majority vote. Before a member may be removed, the member shall be afforded due process, to include written notification of the basis for the action, review of the evidence or documentation considered by the school board, and an opportunity to respond to the allegations.

§ 69.6 Procedures.

(a) *Composition of school board.* (1) The school board shall recommend to the Director, DoD DDESS, the number of elected school board voting members, which shall be no fewer than 3 and no more than 9, depending upon local needs. The members of the school board shall select by majority vote of the total number of school board members authorized at the beginning of each official school board term, one member to act as President and another to act as Vice President. The President and Vice President shall each serve for one year. The President shall preside over school board meetings and provide leadership for related activities and functions. The Vice President shall serve in the absence

of the President. If the position of President is vacated for any reason, the Vice President shall be the President until the next regularly scheduled school board election. The resulting vacancy in the position of the Vice President shall be filled by the majority vote of all members of the incumbent board.

(2) The DoD DDESS Arrangement Superintendent, or designee, shall serve as a non-voting observer to all school board meetings. The Installation Commander, or designee, shall serve as a non-voting observer to the school board. The Installation Commander, or designee, shall convey command concerns to the school board and the Superintendent and keep the school board and the Superintendent informed of changes and other matters within the host installation that affect school expenditures or operations.

(3) The Antilles Consolidated School System (ACSS) School Board shall be made up of representatives of the Ramey School, the schools on the Roosevelt Roads Naval Station, and the schools on Fort Buchanan.

(4) School board members may not receive compensation for their service on the school board.

(5) Members of the school board may not have any financial interest in any company or organization doing business with the school system. Waivers to this restriction may be granted on a case-by-case basis by the Director, DoD DDESS, in coordination with the Office of General Counsel of the Department of Defense.

(b) *Electorate of the school board.* The electorate for each school board seat shall be composed of parents of the students attending the school. Each member of the electorate shall have one vote.

(c) *Election of school board members.*

(1) To be elected as a member of the school board, an individual must be a resident of the military installation in which the DoD DDESS arrangement is located, and in the case of candidates for the ACSS School Board, satisfy the requirements in paragraph (a)(3), of this section. Personnel employed by a DoD DDESS arrangement may not serve as school board members.

(2) The term of office for elected members shall be 3 years, with a maximum of 2 consecutive terms. The beginning of the term shall coincide with local elections.

(3) When there is a sufficient number of school board vacancies that result in not having a quorum, which is defined as a majority of seats authorized, a special election shall be called by the DoD DDESS Arrangement

Superintendent or designee. A special election is an election that is held between the regularly scheduled annual school board election. The nomination and election procedures for a special election shall be the same as those of regularly scheduled school board elections. Individuals elected by special election shall serve until the next regularly scheduled school board election. Vacancies may occur due to the resignation, death, removal for cause, transfer, or disenrollment of a school board member's child(ren) from the DoD DDESS arrangement.

(4) Regularly scheduled school board elections shall be conducted to coincide with local elections. Parents shall have adequate notice of the time and place of the election. The election shall be by secret ballot. All votes must be cast in person at the time and place of the election. The candidate(s) receiving the greatest number of votes shall be elected as school board member(s).

(5) Each candidate for school board membership must be nominated in writing by at least one member of the electorate to be represented by the candidate. Votes may be cast at the time of election for write-in candidates who have not filed a nomination petition if the write-in candidates otherwise are qualified to serve in the positions sought.

(6) The election process shall provide staggered terms for board members, e.g., on the last day of the last month of each year, the term for some board members will expire.

(7) The DoD DDESS Superintendent, in consultation with the school board, shall be responsible for developing the plans for nominating school board members and conducting the school board election and the special election process. The DoD DDESS Superintendent shall announce election results within 7 working days of the election.

Dated: December 27, 1995.

L.M. Bynum,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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DEPARTMENT OF TRANSPORTATION

48 CFR Parts 1215, 1252, and 1253

RIN 2105-AC-32

Revision of Department of Transportation Acquisition Regulation

AGENCY: Transportation.

ACTION: Final rule.

SUMMARY: This final rule completes the rulemaking necessary to issue revisions to the Transportation Acquisition Regulation (TAR) which were published in the November 3, 1995 Federal Register (60 FR 55801) as an interim final rule with a request for comments.

EFFECTIVE DATE: January 1, 1996.

FOR FURTHER INFORMATION CONTACT: Elaine Wheeler, Office of Acquisition and Grant Management, M-61, 400 Seventh Street, SW., Washington, DC 20590; (202) 366-4272.

SUPPLEMENTARY INFORMATION:

A. Background

On November 3, 1995, revisions to the TAR were published in the Federal Register (60 FR 55801) as an interim final rule. Comments were solicited from interested parties, including the public and other Federal agencies and none were received. The interim final rule established a public comment period which closed on December 4, 1995. This notice finalizes that rulemaking.

B. Regulatory Analyses and Notices

The Department has determined that this action will not have a significant economic impact on a substantial number of small entities because the basic policies remain unchanged and only editorial corrections or administrative changes are being made.

C. Paperwork Reduction Act

The Paperwork Reduction Act does not apply because the changes to the TAR do not impose additional record keeping information collection requirements, or additional collections of information from offerors, contractors, or members of the public which require the approval of the Office of Management and Budget under 44 U.S.C. 3501 *et seq.*

List of Subjects in 48 CFR Parts 1215, 1252, and 1253

Government procurement.

The interim final rule amending 12 CFR parts 1215, 1252, and 1253 which was published at 60 FR 55801 on November 3, 1995, is adopted as a final rule without change.

This final rule is issued under delegated authority under 49 CFR part 1.59(q). This authority has been redelegated to the Senior Procurement Executive.

Issued this 22nd day of December 1995, at Washington, DC.

David J. Litman,

Senior Procurement Executive.

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National Highway Traffic Safety Administration

49 CFR Parts 573, 576, and 577

[Docket No. 93-68; Notice 8]

RIN 2127-AG15

Defect and Noncompliance Reports; Record Retention; and Defect and Noncompliance Notification

AGENCY: National Highway Traffic Safety Administration, DOT.

ACTION: Grant in part and denial in part of petitions for reconsideration.

SUMMARY: In this document, the National Highway Traffic Safety Administration (NHTSA) is granting in part petitions for reconsideration of an April 5, 1995 final rule that, among other things, amended 49 CFR Parts 573, 576, and 577 (60 FR 17254). On reconsideration, the agency is amending provisions of that final rule concerning submission by manufacturers of schedules for recall campaigns, recordkeeping regarding recalls of leased vehicles, record retention period, and notification to lessees of recall campaigns. NHTSA has concluded that these changes will reduce manufacturer burdens without adversely affecting the agency's recall program.

DATES: Effective date: The amendments made by this final rule are effective on January 4, 1996.

Any petitions for reconsideration must be received by NHTSA no later than February 5, 1996.

ADDRESSES: Any petitions for reconsideration should refer to the docket and notice number of this notice and be submitted to: Docket Section, Room 5109, National Highway Traffic Safety Administration, 400 Seventh Street SW., Washington, DC 20590. (Docket Room hours are 9:30 a.m. to 4 p.m., Monday through Friday.)

FOR FURTHER INFORMATION CONTACT: Jonathan D. White, Office of Defects Investigation, National Highway Traffic Safety Administration, 400 Seventh Street SW., Room 5319, Washington, DC 20590; (202) 366-5227.

SUPPLEMENTARY INFORMATION:

Background

This final rule amends several sections of 49 CFR Parts 573, 576, and 577, as those parts were recently amended on April 5, 1995. These changes are being adopted by NHTSA in response to four petitions for reconsideration of the April 5 final rule that were submitted by the Association of International Automobile

Manufacturers (AIAM), Chrysler Corporation (Chrysler), Ford Motor Company (Ford), and General Motors Corporation (GM).

In addition to seeking substantive changes, the petitions asked for an extension of the original May 5, 1995 effective date of the April 5 amendments on the ground that it would be difficult to achieve compliance by that date. On May 16, 1995, the agency published a notice in the Federal Register setting a new effective date of July 7, 1995 for the April 5 amendments. 60 FR 26002. Subsequently, on July 7, 1995, NHTSA suspended until further notice the effective date of four of the provisions for which the petitioners had sought reconsideration. 60 FR 35458. That notice also confirmed that all other provisions of the April 5 final rule would go into effect on July 7, 1995.

In September 1995, the Office of the Federal Register informed NHTSA that it could not leave the effective date of a regulation indefinite, as it had done in the July 7 Federal Register notice. Accordingly, NHTSA published another notice setting January 2, 1996, as the effective date of those four provisions, pending the decision on reconsideration. 60 FR 50476 (Sept. 29, 1995).

Based on its review of the petitions for reconsideration, NHTSA also decided that it would be advisable to obtain further information from the public on four of the issues raised in the petitions. Accordingly, the agency announced that it would hold a public meeting in Detroit, Michigan to receive oral presentations on those issues and to ask questions of those present, and that it would also receive written comments on those issues. 60 FR 35459 (July 7, 1995).

The following five entities made presentations at the Detroit meeting, which took place on July 24, 1995: AIAM, Chrysler, Ford, GM, and the R. L. Polk Company (Polk). The following ten entities submitted written comments to the public docket: Advocates for Highway and Auto Safety (Advocates), American Automotive Leasing Association (AALA), American Honda Motor Company, Inc. (Honda), Association of Consumer Vehicle Lessors (ACVL), Ford, GM, Institute of International Container Lessors (IICL), National Automobile Dealers Association (NADA), National Vehicle Leasing Association (NVLA), and Truck Renting and Leasing Association (TRALA). In addition, NHTSA placed a written transcript of the Detroit meeting in the public docket for this rulemaking.