

**NATIONAL CREDIT UNION ADMINISTRATION**

Notice of Meeting

**TIME AND DATE:** 1:00 p.m., Friday, January 26, 1996.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

**STATUS:** Closed.

**MATTER TO BE CONSIDERED:**

1. Personnel Action. Closed pursuant to exemptions (2) and (6).

**FOR FURTHER INFORMATION CONTACT:** Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

Becky Baker,  
*Secretary of the Board.*

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**BILLING CODE 7535-01-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 meetings during the week of January 15, 1996.

An open meeting will be held on Wednesday, January 17, 1996, at 10:00 a.m. A closed meeting will be held on Wednesday, January 17, 1996, following the 10:00 a.m. open meeting.

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. 552(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 matter of the open meeting scheduled for Wednesday, January 17, 1996, at 10:00 a.m., will be:

The Commission will hear oral argument on appeals by Jay Houston Meadows from an administrative law judge's initial decision. For further information, please contact Kermit B. Kennedy at (202) 942-0879.

The subject matter of the closed meeting scheduled for Wednesday, January 17, 1996, following the 10:00 a.m. open meeting, will be:

Post oral argument discussion.

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: January 16, 1996.

Jonathan G. Katz,  
*Secretary.*

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