

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Operations and Regulations Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations Committee will meet on January 27-28, 1995. The meeting will commence at 9:00 a.m. on January 27th, and 1:00 p.m. or following immediately adjournment of the Board of Directors meeting, whichever occurs first.

PLACE: The Washington Marriott, 1221 22nd Street, N.W., Dupont Ballroom, Washington, D.C. 20037, (202) 872-1500.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED: ¹

OPEN SESSION:

1. Approval of Agenda.
2. Approval of Minutes of December 12, 1994 Meetings.
3. Consider and Act Proposed Changes to the Corporation's Bylaws.
4. Consider and Act on Comments on Proposed Changes to Part 1608 of the Corporation's Regulations.
5. Consider and Act on Comments on Proposed Changes to Part 1621 of the Corporation's Regulations.

¹ Matters noticed which are not considered fully on January 27, 1995, will be given further consideration on January 28, 1995.

6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie (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 Patricia Batie at (202) 336-8800.

Date Issued: January 18, 1995.

Patricia D. Batie,

Corporate Secretary.

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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 January 23, 1995.

A closed meeting will be held on Monday, January 23, 1995, at 10:30 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. 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 a 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 closed meeting scheduled for Monday, January 23, 1995, at 10:30 a.m., will be:

Institution of administrative proceedings of an enforcement nature.

Settlement of administrative proceedings of an enforcement nature.

Institution of injunctive actions.

Opinions.

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 18, 1995.

Jonathan G. Katz,

Secretary.

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