

# Sunshine Act Meetings

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Monday, January 30, 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).

## EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

**DATE AND TIME:** February 14, 1995, 2:00 P.M. (Eastern Time).

**PLACE:** Conference Room on the Ninth Floor of the EEOC Office Building, 1801 "L" Street, N.W., Washington, D.C. 20507.

**STATUS:** Part of the Meeting will be open to the public and part of the Meeting will be closed.

### MATTERS TO BE CONSIDERED:

#### OPEN SESSION:

1. Announcement of Notation Votes.
2. Report on Commission Operations—Office of Federal Operations.
3. Report on Information Resource Management Initiative—Information Resource Management Services—Office of Management.

#### CLOSED SESSION:

Litigation Authorization: General Counsel/Legal Counsel Recommendations.

**Note:** Any matter not discussed or concluded may be carried over to a later meeting. (In addition to publishing notices on EEOC Commission meetings in the *Federal Register*, the Commission also provides a recorded announcement a full week in advance on future Commission sessions.) Please telephone (202) 663-7100 (voice) and (202) 663-4077 (TTD) at any time for information on these meetings.

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

Dated: January 26, 1995.

**Frances M. Hart**

*Executive Officer, Executive Secretariat.*

[FR Doc. 95-2368 Filed 1-26-95; 2:46 pm]

**BILLING CODE 6750-06-M**

## FEDERAL ENERGY REGULATORY COMMISSION

### "FEDERAL REGISTER" CITATION OF

**PREVIOUS ANNOUNCEMENT:** January 23, 1995, 60 FR 4475.

**PREVIOUSLY ANNOUNCED TIME AND DATE OF MEETING:** January 25, 1995, 10:00 a.m.

**CHANGE IN THE MEETING:** The following Docket Number has been added on the Agenda scheduled for January 25, 1995:

### Item No., Docket No. and Company

CAG-46—RP95-94-002, NorAm Gas Transmission Company

**Lois D. Cashell,**

*Secretary.*

[FR Doc. 95-2390 Filed 1-26-95; 3:54 pm]

**BILLING CODE 6717-01-M**

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Thursday, February 2, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Open.

### MATTERS TO BE CONSIDERED:

#### Summary Agenda:

Because of their routine nature, no discussion of the following items is anticipated. These matters will be voted on without discussion unless a member of the Board requests that the items be moved to the discussion agenda.

1. Proposed amendment to the Board's risk-based capital guidelines to implement section 350 of the Riegle Community Development and Regulatory Improvement Act of 1994 regarding low-level recourse transactions. (Proposed earlier for public comment; Docket No. R-0835)

2. (a) Proposed rulemaking to implement section 132 of the Federal Deposit Insurance Act of 1991 regarding safety and soundness standards (proposed earlier for public comment; Docket No. R-0766); and (b) publication for comment of proposed asset quality and earnings standards to implement section 318(a) of the Riegle Community Development and Regulatory Improvement Act of 1994.

3. Any items carried forward from a previously announced meeting.

#### Discussion Agenda:

Please note that no discussion items are scheduled for this meeting.

**Note:** If the items are moved from the Summary Agenda to the Discussion Agenda, discussion of the items will be recorded. Cassettes will then be available for listening in the Board's Freedom of Information Office, and copies can be ordered for \$5 per cassette by calling (202) 452-3684 or by writing to: Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, D.C. 20551

**CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: January 26, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-2293 Filed 1-26-95; 11:09 am]

**BILLING CODE 6210-01-P**

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 10:30 a.m., Thursday, February 2, 1995, following a recess at the conclusion of the open meeting.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, DC 20551.

**STATUS:** Closed.

### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. 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: January 26, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-2294 Filed 1-26-95; 11:09 am]

**BILLING CODE 6210-01-P**

## U.S. RAILROAD RETIREMENT BOARD

### Notice of Public Meeting

Notice is hereby given that the Railroad Retirement Board will hold a meeting on January 27, 1995, 10:00 a.m., at the Board's meeting room on the 8th floor of its headquarters building, 844 North Rush Street, Chicago, Illinois, 60611. The agenda for this meeting follows:

- (1) Posting and Filling of Vacant Positions.
- (2) Termination of Survivor Benefits.
- (3) Field Office Vacancies.
- (4) Fiscal Year 1995 Budget Allocations.
- (5) Railroad Retirement Board Handbook (Blue Book).
- (6) Labor Counsel.
- (7) Management Representation to the RRB Partnership Council.

(8) Legislative Package for the Fiscal Year 1996 Budget Submission.

(9) OMB Memorandum M-95-02 (Formation of Expert Team to Improve Coordination of Individual Benefits Systems and Programs).

The entire meeting will be open to the public. The person to contact for more information is Beatrice Ezerski, Secretary to the Board, Phone No. 312-751-4920.

Dated: January 24, 1995.

**Beatrice Ezerski,**

*Secretary to the Board.*

[FR Doc. 95-2272 Filed 1-26-95; 9:17 am]

**BILLING CODE 7905-01-M**

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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 30, 1995.

A closed meeting will be held on Thursday, February 2, 1995, at 10:00 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 Roberts, 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 Thursday, February 2, 1995, at 10:00 a.m., will be:

Institution of injunctive actions.  
Institution of administrative proceedings of an enforcement nature.

Settlement of injunctive actions.  
Settlement of administrative proceedings of an enforcement nature.

Opinion.

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 26, 1995.

**Jonathan G. Katz,**

*Secretary.*

[FR Doc. 95-2389 Filed 1-26-95; 3:54 pm]

**BILLING CODE 8010-01-M**