

# Sunshine Act Meetings

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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 10:02 a.m. on Tuesday, July 18, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following:

Reports of the Office of Inspector General. Matters relating to the Corporation's supervisory activities.

In calling the meeting, the Board determined, on motion of Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), seconded by Vice Chairman Andrew C. Hove, Jr., concurred in by Director Eugene A. Ludwig (Comptroller of the Currency), 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), and (c)(9)(A)(ii) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2), (c)(4), (c)(6), (c)(8), and (c)(9)(A)(ii)).

The meeting was held in the Board Room of the FDIC Building located at 550-17th Street, N.W., Washington, DC.

Dated: July 18, 1995.

Federal Deposit Insurance Corporation.

**Robert E. Feldman,**

*Deputy Executive Secretary.*

[FR Doc. 95-18095 Filed 7-19-95; 10:50 am]

BILLING CODE 6714-01-M

## NATIONAL CREDIT UNION ADMINISTRATION

### Notice of Meetings

**TIME AND DATE:** 9:30 a.m., Thursday, July 27, 1995.

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

**STATUS:** Open.

### BOARD BRIEFING:

1. Insurance Fund Report.

### MATTERS TO BE CONSIDERED:

1. Approval of Minutes of Previous Open Meeting.
2. **PROPOSED RULE:** Amendments to Part 701.22, NCUA's Rules and Regulations, Loan participation.
3. Proposed Rule: Amendments to Part 741, NCUA's Rules and Regulations, Requirements for Insurance.
4. Appeal from AOD Federal Credit Union of the Regional Director's Denial of a FOM Expansion Request.

**RECESS:** 10:45 a.m.

**TIME AND DATE:** 11:00 a.m., Thursday, July 27, 1995.

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

**STATUS:** Closed.

### MATTERS TO BE CONSIDERED:

1. Approval of Minutes of Previous Closed Meeting.
2. Administrative Action under Section 206 of the Federal Credit Union Act. Closed pursuant to exemptions (8), (9)(A)(ii), and (9)(B).
3. Administrative Action under Section 109 of the FCU Act. Closed pursuant to exemptions (8) and (9)(A)(ii).
4. Appeal from a Federal Credit Union of the Regional Director's Denial of a FOM Amendment. Closed pursuant to exemptions (8) and (9)(A)(ii).
5. Midsession Budget Review. Closed pursuant to exemption (9)(B).
6. Personnel Actions. 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.*

[FR Doc. 95-18108 Filed 7-19-95; 12:42 pm]

BILLING CODE 7535-01-M

## UNITED STATES POSTAL SERVICE

### Board of Governors

#### Notice of a Meeting and Vote To Close

The Board of Governors of the United States Postal Service, pursuant to its Bylaws (39 C.F.R. Section 7.5) and the Government in the Sunshine Act (5 U.S.C. Section 552b), hereby gives notice that it intends to hold a meeting at 10:00 a.m. on Monday, July 31, 1995, and at 9:00 a.m. on Tuesday, August 1, 1995, in Denver, Colorado.

At its meeting on July 10, 1995, the Board of Governors voted unanimously to close to public observation its meeting scheduled for July 31, 1995. The members will consider (1) the Postal Rate Commission's Opinion and further Recommended Decision in Docket No. R94-1; (2) a modification in the funding of the Integrated Mail Handling System (IMHS), and (3) additional research and development funding for electronic commerce services.

The meeting is expected to be attended by the following persons: Governors Alvarado, Daniels, del Junco, Dyhrkopp, Fineman, Mackie, Rider, and Winters; Postmaster General Runyon, Deputy Postmaster General Coughlin, Secretary to the Board Harris, and General Counsel Elcano.

As to the first item, the Board determined that pursuant to section 552b(c)(3) of Title 5, United States Code, and section 7.3(c) of Title 39, Code of Federal Regulations, this portion of the meeting is exempt from the open meeting requirement of the Government in the Sunshine Act (5 U.S.C. 552b(b)) because it is likely to disclose information in connection with proceedings under Chapter 36 of Title 39, United States Code (having to do with postal ratemaking, mail classification and changes in postal services), which is specifically exempted from disclosure by section 40(c)(4) of Title 39, United States Code.

The Board has determined further that pursuant to section 552b(c)(10) of Title 5, United States Code, and section 7.3(j) of Title 39, Code of Federal Regulations, the discussion is exempt because it is likely to specifically concern participation of the Postal Service in a civil action or proceeding involving a determination on the record after opportunity for a hearing.

As to the second and third items, the Board determined that pursuant to section 552b(c)(9)(B) of Title 5, United States Code, and section 7.3(i) of Title 39, Code of Federal Regulations, this portion of the meeting is exempt from the open meeting requirement of the Government in the Sunshine Act [5 U.S.C. 552b(b)] because it is likely to disclose information, the premature disclosure of which would significantly frustrate proposed procurement actions.

The Board further determined that the public interest does not require that the

Board's discussion of the matter be open to the public.

In accordance with section 552b(f)(1) of Title 5, United States Code, and section 7.6(a) of Title 39, Code of Federal Regulations, the General Counsel of the United States Postal Service has certified that in her opinion the meeting may properly be closed to public observation pursuant to section 552b(c)(3)(9)(B) and (10) of Title 5, United States Code; and section 7.3(c)(i) and (j) of Title 39, Code of Federal Regulations.

The August 1 meeting is open to the public and will be held at the Brown Palace Hotel, 321 17th Street, Denver, in Ballroom B. The Board expects to discuss the matters stated in the agenda which is set forth below. Requests for information about the meeting should be addressed to the Secretary of the

Board, David F. Harris, at (202) 268-4800.

#### **Agenda**

##### *Monday Session*

*July 31—10:00 a.m. (Closed)*

1. Consideration of the Postal Rate Commission's Opinion and Further Recommended Decision in Docket No. R94-1. (Mary S. Elcano, General Counsel.)
2. Consideration of a Modification in the Funding of the Integrated Mail Handling System (IMHS). (William J. Dowling, Vice President, Engineering.)
3. Consideration of Additional Research and Development Funding for Electronic Commerce Services. (Robert A. F. Reisner, Vice President, Technology Applications.)

##### *Tuesday Session*

*August 1—9:00 a.m. (Open)*

1. Minutes of Previous Meetings, July 10-11, 1995.
2. Remarks of the Postmaster General and CEO. (Marvin Runyon.)

3. Consideration of Audit Committee Charter. (Thomas J. Koerber, Assistant Secretary for the Board of Governors.)

4. Quarterly Report on Service Performance. (Yvonne D. Maguire, Vice President and Consumer Advocate.)

5. Quarterly Report on Financial Performance. (Michael J. Riley, Chief Financial Officer and Senior Vice President.)

6. Capital Investment.

a. Bulk Mail Centers (BMCs) Process Control Systems Replacement [final decision]. (William J. Dowling, Vice President, Engineering.)

7. Report on Western Area Operations. (Craig G. Wade, Vice President, Area Operations.)

8. Tentative Agenda for the September 11-12, 1995, meeting in Washington, DC.

**David F. Harris,**

*Secretary.*

[FR Doc. 95-18145 Filed 7-19-95; 3:49 pm]

**BILLING CODE 7710-12-M**