

# Sunshine Act Meetings

Federal Register

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Friday, February 2, 1996

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 the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, February 6, 1996, to consider the following matters:

#### Summary Agenda

No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Reports of actions approved by an officer of the Corporation pursuant to authority delegated by the Board of Directors.

Corporate Investment Portfolio Status Report.

Memorandum and resolution re: Final amendments to Part 353 of the Corporation's rules and regulations, entitled "Reports of Apparent Crimes Affecting Insured Nonmember Banks," concerning the reporting of known or suspected criminal and suspicious activities by insured state nonmember banks.

#### Discussion Agenda

Memorandum and resolution re: Interim final amendments to the Corporation's rules and regulations in the form of a new Part 366, entitled "Contractor Conflicts of Interest," which are applicable to private sector contractors, including law firms, which submit offers to provide services to the Corporation; would govern conflicts of interest, ethical responsibilities, and the use of confidential information by such contractors; and provide guidance to Corporation contracting personnel.

Memorandum and resolution re: Proposed amendments to Part 336 of the Corporation's rules and regulations, entitled "Employee Responsibilities and Conduct," which would implement the requirements contained in section 19 of the Resolution Trust Corporation Completion Act, which amended the Federal Deposit Insurance Act, to prohibit any person from becoming employed or providing services to or on behalf of the Corporation who does not meet minimum standards of competence, experience, integrity, and fitness.

Memorandum and resolution re: Final Policy Statement on the Fitness and Integrity of Lessors of Real Property to the Corporation, which establishes the standards of fitness and integrity for lessors who lease space to the Corporation.

Memorandum and resolution re: Final Policy Statement on Securing Leased Space, which establishes the procedures that the Corporation will use when it leases space.

Memorandum and resolution re: Final amendments to the Corporation's rules and regulations in the form of a new Part 359, to be entitled "Golden Parachute and Indemnification Payments," and final amendments to Part 303 of the Corporation's rules and regulations, entitled "Applications, Requests, Submittals, Delegations of Authority, and Notices Required to be Filed by Statute or Regulation," which limit the golden parachute and indemnification payments to institution-affiliated parties by insured depository institutions and depository institution holding companies; and (2) delegate to the Director of the Division of Supervision, and where confirmed in writing by the Director, to an associate director, or to the appropriate regional director or deputy regional director, the authority to approve or deny certain requests.

Memorandum and resolution re: Final amendments to Part 346 of the Corporation's rules and regulations, entitled "Foreign Banks," which restrict the amount and types of initial deposits of less than \$100,000 which could be accepted by an uninsured state-licensed branch of a foreign bank.

Memorandum and resolution re: Final amendments to Part 363 of the Corporation's rules and regulations, entitled "Annual Independent Audits and Reporting Requirements," in order to conform the rule with the Riegle Community Development and Regulatory Improvement Act of 1994.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550 17th Street, NW., Washington, DC.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call (202) 942-3132 (Voice); (202) 942-3111 (TTY), to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Jerry L. Langley, Executive Secretary of the Corporation, at (202) 898-6757.

Dated: January 30, 1996.

Federal Deposit Insurance Corporation.

Jerry L. Langley,

*Executive Secretary.*

[FR Doc. 96-2320 Filed 1-31-96; 11:13 am]

BILLING CODE 6714-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, February 7, 1996.

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

**STATUS:** Open.

### MATTERS TO BE CONSIDERED:

1. Consideration of a possible approach to setting capital requirements for market risk (proposed earlier for public comment; Docket No. R-0886).

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

Note: This meeting will be recorded for the benefit of those unable to attend. Cassettes will be available for listening in the Board's Freedom of Information Office, and copies may 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, DC 20551

### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: January 31, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-2320 Filed 1-31-96; 10:19 am]

BILLING CODE 6210-01-P

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 11:00 a.m., Wednesday, February 7, 1996, 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, D.C. 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 31, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-2321 Filed 1-31-96; 10:19 am]

**BILLING CODE 6210-01-P**

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**FARM CREDIT ADMINISTRATION**

Farm Credit Administration Board;  
Special Meeting

**SUMMARY:** Notice is hereby given, pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), that the February 13, 1996 special meeting of the Farm Credit Administration Board (Board) will not be held and that a special meeting of the Board is scheduled for Wednesday, February 21, 1996 at 10:00 a.m. An agenda for this meeting will be published at a later date.

**FOR FURTHER INFORMATION CONTACT:**

Floyd Fithian, Secretary to the Farm Credit Administration Board, (703) 883-4025, TDD (703) 883-4444.

**ADDRESSES:** Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090.

Dated: January 30, 1996.

Floyd Fithian,

*Secretary, Farm Credit Administration Board.*

[FR Doc. 96-2308 Filed 1-30-96; 5:13 am]

**BILLING CODE 6705-01-P**