

LEGAL SERVICES CORPORATION

Provision for the Delivery of Legal Services Committee Meeting

TIME AND DATE: The Provision for the Delivery of Legal Services Committee of the Legal Services Corporation's Board of Directors will meet on February 23, 1996. The meeting will begin at 3:00 p.m. and continue until conclusion of the committee's agenda. Agenda item 2 will be jointly considered with the Operations and Regulations Committee.

LOCATION: Legal Services Corporation, 750 First Street NE, 11th Floor, Washington, DC 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of Agenda.
2. Consider and act on proposed regulation governing competitive bidding of grants and contracts and public comments thereon.
3. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel, (202) 336-8800.

SPECIAL NEEDS: 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 Barbara Asante, at (202) 336-8800.

Dated: February 14, 1996.

Victor M. Fortuno,
General Counsel.

[FR Doc. 96-3749 Filed 2-14-96; 3:40 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Board of Directors Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors will meet on February 24, 1996. The meeting will begin at 9:00 a.m. and continue until conclusion of the Board's agenda.

LOCATION: Legal Services Corporation, 750 First Street NE, 11th Floor, Washington, DC 20002.

STATUS OF MEETING: Open, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may be briefed by management on internal operational and personnel matters and by the Inspector General on activities of the Office of Inspector General.¹ In addition, the

¹ Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of the briefing is here provided as a courtesy to the public.

General Counsel will report to the Board on litigation to which the Corporation is or may become a party and the Board may act on the matters reported. Finally, the Board may be consulted and asked for direction on purely internal personnel policies.

The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. section 552b(c)(2) and (10)] and the corresponding regulation of the Legal Services Corporation [45 C.F.R. section 1622.5(a) and (h)]. A copy of the General Counsel's certification that the closing is authorized by law will be posted for public inspection at the Corporation's headquarters, located at 750 First Street NE, Washington, DC 20002, in its 11th floor reception area, and will also be available upon request.

MATTERS TO BE CONSIDERED:**OPEN SESSION:**

1. Approval of agenda.
2. Approval of minutes of December 18, 1995, meeting.
3. Chairman's and members' reports.
4. Election of chair and vice chair of the Board.
5. President's report, including an update on the status of appropriations and authorization processes for the Corporation.
6. Inspector General's report.
7. Consider and act on the report of the Operations & Regulations Committee.
 - a. Consider and act on guidelines and form for directors' annual disclosure, pursuant to § 3.05 of the Corporation's bylaws.
 - b. Consider and act on proposed regulation restricting representation in certain eviction proceedings.
 - c. Consider and act on proposed regulation governing competitive bidding of grants and contracts.
8. Consider and act on a revised budget request for FY '97.
9. Consider and act on the adoption of a funding policy for the remainder of FY '96.

CLOSED SESSION:

10. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.
11. Briefing by the Office of Inspector General on its activities.
12. Briefing by management on internal operations and personnel matters.
13. Consider and act on matters relating solely to the internal personnel rules and practices of the Corporation.

OPEN SESSION:

14. Public comment.
15. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel, (202) 336-8800.

SPECIAL NEEDS: 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 should contact Barbara Asante, at (202) 336-8800.

Dated: February 14, 1996.

Victor M. Fortuno,
General Counsel.

[FR Doc. 96-3748 Filed 2-14-96; 3:40 pm]

BILLING CODE 7050-01-P

NATIONAL CREDIT UNION ADMINISTRATION

Notice of Meeting

TIME AND DATE: 9:30 a.m., Wednesday, February 21, 1996.

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

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Approval of Minutes of Previous Closed Meeting.
2. Request from a Federal Credit Union to Convert to a Community Field of Membership. Closed pursuant to exemption (8).
3. Requests from Federal Credit Unions for Field of Membership Amendments. Closed pursuant to exemption (8).
4. Request by Credit Union for Waivers from Part 704 of NCUA's Rules and Regulations. Closed pursuant to exemption (8).
5. Administrative Action under Part 745 of NCUA's Rules and Regulations. Closed pursuant to exemption (6).

FOR FURTHER INFORMATION CONTACT:

Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

Becky Baker,

Secretary of the Board.

[FR Doc. 96-3732 Filed 2-14-96; 2:13 pm]

BILLING CODE 7535-01-M

NUCLEAR REGULATORY COMMISSION

DATE: Wednesday, February 21, 1996.

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public.

MATTERS TO BE CONSIDERED:

Wednesday, February 21

3:30 p.m.

Affirmation Session (Public Meeting)

- a. Kerr-McGee Chemical Corporation—Motion to Dismiss Proceeding and Vacate Underlying Decisions (Contact: Andrew Bates, (301) 415-1963)

The schedule for Commission meetings is subject to change on short notice. To verify the status of meetings call (Recording)—(301) 415-1292.