

disqualified person from certain other provisions to which the exemptions does not apply and the general fiduciary responsibility provisions of section 404 of the Act, which among other things require a fiduciary to discharge his duties respecting the plan solely in the interest of the participants and beneficiaries of the plan and in a prudent fashion in accordance with section 404(a)(1)(B) of the Act; nor does it affect the requirement of section 401(a) of the Code that the plan must operate for the exclusive benefit of the employees of the employer maintaining the plan and their beneficiaries;

(2) These exemptions are supplemental to and not in derogation of, any other provisions of the Act and/or the Code, including statutory or administrative exemptions and transactional rules. Furthermore, the fact that a transaction is subject to an administrative or statutory exemption is not dispositive of whether the transaction is in fact a prohibited transaction; and

(3) The availability of these exemptions is subject to the express condition that the material facts and representations contained in each application accurately describes all material terms of the transaction which is the subject of the exemption.

Signed at Washington, DC, this 9th day of July, 1996.

Ivan Strasfeld,

*Director of Exemption Determinations,
Pension and Welfare Benefits Administration,
Department of Labor.*

[FR Doc. 96-17806 Filed 7-11-96; 8:45 am]

BILLING CODE 4510-29-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting; Meeting of the Corporation's Board of Directors

TIME AND DATES: The Legal Services Corporation Board of Directors will meet on July 20, 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, (202) 336-8800.

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, the Board may be briefed by management on internal operational and personnel matters and by the Corporation's Inspector General on activities of the Office of Inspector General. In addition, the 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. The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. section 552b(c) (10)] and the corresponding regulation of the Legal Services Corporation [45 CFR section 1622.5(h)].¹ 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 May 20, 1996, meeting.
3. Approval of Minutes of May 20, 1996, executive session.
4. Chairman's and Members' Reports.
5. President's Report.
6. Inspector General's Report and presentation on the Office of Inspector General's technology project.
7. Consider and act on Board's Operations and Regulations Committee Report.
 - a. Internal personnel policies of the Corporation.
 - b. Implementation of Pub. L. 104-134 (H.R. 3019) by the adoption of interim regulations on:
 - (1) priorities in the allocation of resources.
 - (2) disclosure of plaintiff identity and statement of facts.
 - (3) class actions.
 - (4) solicitation of clients by grantees.
 - (5) use of funds from sources other than the Corporation.
 - (6) redistricting activities.
 - (7) legal assistance to aliens.
 - (8) representation in certain eviction proceedings.
 - (9) subgrants, fees and dues.
 - (10) applying federal waste, fraud and abuse law to LSC funds,
 - (11) grantees' participation in litigation on behalf of prisoners.
 - (12) grantees' involvement in challenges to welfare reform.
 - (13) lobbying and certain other activities by grantees.
 - (14) fee-generating cases.
 - (15) grantees' collection of attorneys' fees.
8. Consider and act on the report of the Board's Finance Committee, including the adoption of an FY '98 budget mark.

Closed Session

9. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

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

10. Inspector General's briefing of the Board on activities of LSC's Office of Inspector General.
11. Management's briefing of the Board on internal operations and personnel matters.

Open Session

12. Schedule board and committee meetings through October 1996.
13. Public comment.
14. 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.

Victor M. Fortuno,
General Counsel.

Dated: July 10, 1996.

[FR Doc. 96-17953 Filed 7-10-96; 3:21 pm]

BILLING CODE 7050-01-P

Sunshine Act Meeting; Meeting of the Board of Directors' Operations and Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation's Board of Directors will meet on July 19, 1996, at 8:00 a.m.

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. Report on Phase II of staff and OPM recommendations relating to internal personnel policies of the Corporation.
3. Consider and act on implementation of Pub. L. 104-134 (H.R. 3019) by the adoption of interim regulations on:
 - a. priorities in the allocation of resources.
 - b. disclosure of plaintiff identity and statement of facts.
 - c. class actions.
 - d. solicitation of clients by grantees.
 - e. use of funds from sources other than the Corporation.
 - f. redistricting activities.
 - g. legal assistance to aliens.
 - h. representation in certain eviction proceedings.
 - i. subgrants, fees and dues.
 - j. applying federal waste, fraud and abuse law to LSC funds,
 - k. grantees' participation in litigation on behalf of prisoners.
 - l. grantees' involvement in challenges to welfare reform.
 - m. lobbying and certain other activities by grantees.