

LEGAL SERVICES CORPORATION**Sunshine Act Meeting; Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services**

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation's Board of Directors will meet on July 13, 1997. The meeting will begin at 10:30 a.m. and continue until conclusion of the committee's agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel and Centre, 930 Wilshire Blvd., Los Angeles, CA 90017, (213) 896-3880.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the May 9, 1997, committee meeting.
3. Report by the Corporation's Inspector General on the status of implementation of § 509 of Pub. L. 104-134.
4. Staff report on activities of the Office of Program Operations.
5. Consider and act on final revisions to the Accounting Guide for LSC Grantees.
6. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

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 Jean Edwards at (202) 336-8811.

Dated: July 2, 1997.

Victor M. Fortuno,
General Counsel.

[FR Doc. 97-17762 Filed 7-2-97; 2:13 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**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 Board of Directors will meet on July 13, 1997. The meeting will begin at 1:00 p.m. and continue until the committee concludes its agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel & Centre, 930 Wilshire

Blvd., Los Angeles, CA 90017, (213) 896-3880.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:*Open Session*

1. Approval of agenda.
2. Approval of minutes of the May 9, 1997, committee meeting.
3. Approval of minutes of the committee's May 9, 1997, executive session.
4. Consider and act on final revisions to 45 CFR Part 1626, the Corporation's regulation restricting legal assistance to aliens.
5. Consider and act on proposed revisions to 45 CFR Part 1630, the Corporation's regulation governing cost standards and procedures.
6. Consider and act on proposed technical revisions to 45 CFR Part 1602, the Corporation's procedures for disclosure of information under the Federal Freedom of Information Act.
7. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

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 Jean Edwards at (202) 336-8811.

Dated: July 2, 1997.

Victor M. Fortuno,
General Counsel.

[FR Doc. 97-17763 Filed 7-2-97; 2:13 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**Sunshine Act Meeting; Sunshine Act Meeting of the Board of Directors**

TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet on July 14, 1997. The meeting will begin at 8:30 a.m. and continue until conclusion of the Board's agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel & Centre, 930 Wilshire Blvd., Los Angeles, CA 90017, (213) 896-3880.

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 Corporation's 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 is authorized by the relevant provision of the Government in the Sunshine Act [5 U.S.C. 552b(c)(10)] and the corresponding regulation of the Legal Services Corporation [45 CFR § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:*Open Session*

1. Approval of agenda.
2. Approval of minutes of the May 10, 1997, Board meeting.
3. Approval of minutes of the May 10, 1997, executive session.
4. Chairman's and Members' Reports.
5. President's Report.
6. Inspector General's Report.
7. Presentation by California project directors.
8. Ratification of the Corporation's employment contract with John McKay.
9. Consider and act on the report of the Board's Operations and Regulations Committee:
 - a. Consider and act on final revisions to 45 CFR Part 1626, the Corporation's regulation restricting legal assistance to aliens.
 - b. Consider and act on technical revisions to 45 CFR Part 1602, the Corporation's procedures for disclosure of information under the Federal Freedom of Information Act.
10. Consider and act on the report of the Board's Finance Committee.
11. Consider and act on the report of the Board's Provision for the Delivery of Legal Services Committee.
 - a. Consider and act on final revisions to the Accounting Guide for LSC Grantees.
12. Consider and act on the report of the Ad Hoc Committee on Performance Reviews of the President and Inspector General.
 - a. Consider and act on proposed policies and procedures for annual performance reviews of the Corporation's President and Inspector General.
13. Consider and act on the report of the Ad Hoc Committee on Grievances.
 - a. Consider and act on proposed amendment(s) to the procedure adopted by the Board on May 10, 1997, for the handling of employee grievances filed against the Corporation's Inspector General and its President.
14. Consider and act on the development of a strategic planning process.