

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 Board's meeting of Sept. 20, 1997.
3. Approval of minutes of the Board's executive session meeting of Sept. 20, 1997.
4. Chairman's and Members' Reports.
5. President's Report.
6. Appointment of an *ad hoc* committee for annual performance evaluations of the President and Inspector General.
7. Consider and act on the report of the Board's Operations and Regulations Committee.
 - a. Consideration of public comment and action on final revisions to 45 CFR Part 1630, Costs Standards and Procedures.
 - b. Consideration of public comment and action on final rule 45 CFR Part 1643, Restriction on Assisted Suicide, Euthanasia and Mercy killing.
 - c. Consider and act on proposed changes to the structure of the Corporation's management.
8. Consider and act on the report of the Board's Finance Committee.
9. 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.
10. Consider and act on report on development of a strategic planning process.
11. Inspector General's Report.

Closed Session

12. Briefing¹ by the Inspector General on the activities of the OIG.
13. Consider and act on an internal personnel issue relating to the Corporation's employee pension plan.
14. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(2) and (b). See also 45 CFR § 1622.2 & 1622.3.

Open Session

15. Consider and act on whether to change the date of the next annual meeting and, if so, to what date.
16. Public comment.
17. 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 Ms. Jean Edwards, at (202) 336-8811.

Dated: October 23, 1997.

Victor M. Fortuno,
General Counsel & Secretary of the Corporation.

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Ad Hoc Committee on Performance Reviews of the President and Inspector General

TIME AND DATE: The Ad Hoc Committee on Performance Reviews of the President and Inspector General of the Legal Services Corporation's Board of Directors will meet on November 14, 1997. The meeting will begin at 2:00 p.m. and continue until conclusion of the committee's agenda.

LOCATION: Legal Services Corporation, 750 First Street N.E.—10th Floor, Washington, DC 20002.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of the minutes of the committee's meeting of July 13, 1997.
3. Consider and act on procedural matters, including personal performance plans for the President and the Inspector General, written submissions prior to interviews, and interview protocols.
4. Consider and act on other business.
5. Public comment.

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: October 23, 1997.

Victor M. Fortuno,
General Counsel.

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LEGAL SERVICES CORPORATION

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 November 14, 1997. The meeting will begin at 10:00 a.m. and continue until the committee concludes its agenda.

Location: Legal Services Corporation, 750 First Street N.E.—10th Floor, Washington, DC 20002.

Status of Meeting: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
 2. Approval of minutes of the committee's meeting of Sept. 19, 1997.
 3. Consider public comment and act on final revisions to 45 CFR Part 1630, Costs Standards and Procedures.
 4. Consider public comment and act on final rule, 45 CFR Part 1643, Restriction on Assisted Suicide, Euthanasia and Mercykilling.
 5. Consider and act on memorandum regarding the status of LSC rulemaking and staff recommendations for FY 1998 rulemaking schedule.
 6. Consider and act on proposed changes to the structure of the Corporation's management.
 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: October 23, 1997.

Victor M. Fortuno,
General Counsel.

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