

4. President's Report.
5. Scheduled public speakers:
 - a. The Honorable Danny Davis, Member of Congress;
 - b. The Honorable Mort Zwick, Justice 1st Appellate Court of Illinois.
 - c. Robert Stein, Executive Director of the American Bar Association;
 - d. Doreen Dodson, Chair of the American Bar Association's Standing Committee on Legal Aid and Indigent Defendants;
 - e. Judy Billings, Chair of the American Bar Association's Standing Committee on *Pro Bono* and Public Service;
 - f. James Wascher, President of the Board of Directors of the Legal Assistance Foundation of Chicago; and
 - g. Dennis A. Rendleman, General Counsel of the Illinois State Bar
6. Consider and act on the report of the Board's Operations and Regulations Committee.
 - a. Consider and act on proposed mechanism for setting of the compensation level for the Corporation's Inspector General.
 - b. Consider and act on proposed revisions to the Procedures Governing the Annual Performance Evaluations of the Corporation's President and Its Inspector General.
 - c. Consider and act on proposed revisions to Corporation's Communications Policy.
 - d. Consider and act on proposed revisions to Corporation's Policy on the Handling of Employee Grievances Filed Against the Corporation's President and Its Inspector General.
 - e. Consider and act on final rule, 45 CFR Part 1606, on Termination and Debarment Procedures; Recompetition.
 - f. Consider and act on final rule to rescind 45 CFR Part 1625, the Corporation's existing regulation governing Denial of Refunding.
 - g. Consider and act on final rule, 45 CFR Part 1623, on Suspension Procedures.
7. Consider and act on the report of the Board's Finance Committee.
8. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.
9. Inspector General's Report.
10. Report on the search for someone to fill the position of Vice President for Programs and, should the Corporation's President have a candidate to recommend to the Board for appointment, action on that recommendation.
11. Establish the Board's 1998 Annual Performance Reviews Committee to

conduct the 1998 annual performance appraisals of the Corporation's President and its Inspector General.

12. Schedule the annual meeting.

Closed Session

13. Approval of minutes of the Board's executive session of June 13, 1998.
14. Briefing¹ by the Inspector General on the activities of the OIG.
15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

16. Report by the Office of Administration and Human Resources on the Corporation's Logo Change.
17. Public comment.
18. 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. Disabled individuals who need an accommodation to attend the meeting should so notify the Corporation's Office of the General Counsel, at (202) 336-8810.

Dated: August 26, 1998.

Victor M. Fortuno,
General Counsel.

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BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act 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 Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 80811.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

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.

1. Approval of agenda.
2. Approval of minutes of the June 12, 1998, committee meeting.
3. Staff presentation on State Planning.
4. Field Presentation on the use of alternative dispute resolution in legal services programs.
5. 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 the Office of the General Counsel at (202) 336-8810.

Dated: August 25, 1998.

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 Board of Directors will meet on September 11, 1998. The meeting will begin at 9:00 am and continue until the committee concludes its agenda.

LOCATION: Holiday Inn Civic Center, 300 E. Ohio Street, Chicago, IL 80811.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the committee's meeting of June 12, 1998.
3. Develop for proposed adoption by the Board a mechanism for setting of the compensation level for the Corporation's Inspector General.
4. Consider and act on proposed revisions to the Procedures Governing the Annual Performance Evaluations of the Corporation's President and Its Inspector General.
5. Consider and act on recommended revisions to Corporation's Communications Policy.
6. Consider and act on recommended revisions to Corporation's Policy on the Handling of Employee Grievances Filed Against the Corporation's President and Its Inspector General.
7. Consider and act on proposed rule, 45 CFR Part 1641, on Debarment and Suspension of Recipient Auditors.