

Signed at Washington, D.C., this 2nd day of April, 1999.

Charles N. Jeffress,

Assistant Secretary of Labor for Occupational Safety and Health.

[FR Doc. 99-8932 Filed 4-8-99; 8:45 am]

BILLING CODE 4510-26-M

LEGAL SERVICES CORPORATION

Sunshine Act Meeting

TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet on April 17, 1999. The meeting will begin at 9:00 a.m. and continue until conclusion of the Board's agenda.

LOCATION: Hilton Hotel, 5000 Seminary Road, Alexandria, Virginia 22311.

STATUS OF MEETING: Open, except that a portion of the meeting may be closed pursuant to a 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 provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(10)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [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 Board's meeting of February 22, 1999.
3. Approval of minutes of the executive session of the Board's meeting of February 22, 1999.
4. Chairman's Report.
5. Members' Report.
6. President's Report
7. Inspector General's Report.
8. Appointment of the membership of each committee of the Board and appointment of each committee's chairperson.
9. Consider and act on the Board's meeting schedule, including designation of locations, for year 2000.
10. Consider and act on the report of the Board's Operations and Regulations Committee.

- Consider and act on the Committee's recommendation regarding proposed final rule, 45 CFR Part 1641, Debarment, Suspension and Removal of Recipient Auditors.

- Consider and act on the Committee's recommendation regarding

final rule, 45 CFR Part 1628, Recipient Fund Balances.

- Consider and act on the committee's recommendation regarding the Inspector General's level of compensation.

11. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.

12. Consider an act on proposed amendment(s) to the Corporation's 403(b) Thrift Plan that are intended to increase the Corporation's employer contribution level to more closely track the Federal retirement plans.

13. Consider and act on the resolution to recognize and thank the law firm of Covington & Burling for outstanding *pro bono* efforts for the Corporation.

14. Report on the status of the special panel the board authorized the Board Chair to establish to study and report back to the board on issues relating to LSC grantees' representation of legal alien workers and the requirement that they be "present in the United States."

15. Dissolution of the Board's 1998 Annual Performance Reviews Committee.

Closed Session

16. Briefing¹ by the Inspector General on the activities of the OIG.

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

18. Consider and act on a request for indemnification.

Open Session

19. Consider and act on other business.

20. 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 Shannon Nicko Adaway, at (202) 336-8810.

Dated: April 6, 1999.

Victor M. Fortuno,
General Counsel.

[FR Doc. 99-9020 Filed 4-7-99; 12:59 pm]

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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

LEGAL SERVICES CORPORATION

Sunshine Act Meeting

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on April 16, 1999. The meeting will begin at 10:00 p.m. and continue until the Committee concludes its agenda.

LOCATION: Hilton Hotel, 5000 Seminary Road, Alexandria, Virginia 22311.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the Committee's meeting of February 21, 1999.
3. Consider public comment and consider and act on final rule, 45 CFR Part 1641, Debarment, Suspension and Removal of Recipient Auditors.
4. Consider public comment and consider and act on final rule, 45 CFR Part 1628, Recipient Fund Balances.
5. Develop a recommendation to make to the Board regarding setting of the compensation level for the Corporation's Inspector General.
6. Consider and act on other business.
7. 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 Shannon Nicko Adaway, at (202) 336-8810.

Dated: April 6, 1999.

Victor M. Fortuno,
General Counsel.

[FR Doc. 99-9021 Filed 4-7-99; 12:59 pm]

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on April 16, 1999. The meeting will begin at 2:00 p.m. and continue until the Committee concludes its agenda.

LOCATION: Hilton Hotel, 5000 Seminary Road, Alexandria, Virginia 22311.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.