

§ 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 the minutes of the Board's meeting of April 15, 2000.
3. Approval of the minutes of the executive session of the Board's meeting of April 15, 2000.
4. Approval of minutes of the Board's telephonic meeting of May 25, 2000.
5. Approval of minutes of the Finance Committee's meeting of September 17, 2000.
6. Scheduled Public Speakers.
7. Chairman's Report.
8. Members' Report.
9. Inspector General's Report.
10. President's Report.
11. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.
12. Consider and act on the report of the Board's Finance Committee.
13. Consider and act on the report of the Board's Operations and Regulations Committee.
14. Consider and act on the extension of John McKay's contract of employment as President of LSC.

CLOSED SESSION

15. Briefing¹ by the Inspector General on the activities of the Office of Inspector General.
16. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving LSC.

OPEN SESSION

17. Consider and act on other business.
18. Public Comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel and Corporate Secretary, at (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 may notify Shannon Nicko Adaway, at (202) 336-8800.

Dated: June 15, 2000.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel and Corporate Secretary.

[FR Doc. 00-15709 Filed 6-16-00; 3:31 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Operations & Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on June 25, 2000. The meeting will begin at 2:30 p.m. and continue until the Committee concludes its agenda.

LOCATION: Radisson Plaza Hotel Minneapolis, 35 South 7th Street, Minneapolis, MN 55402.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Staff report on the status of revisions to 45 C.F.R. Part 1628 (Recipient Fund Balances), 45 C.F.R. Part 1635 (Timekeeping Requirement) and the proposed Property Acquisition, Management and Disposition Manual of LSC Grantees.
3. Consider and act on proposed rulemaking protocol for recommendation to the full Board.
4. Consider and act on other business.
5. Public comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel, and Corporate Secretary, at (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 may notify Shannon Nicko Adaway, at (202) 336-8800.

Dated: June 15, 2000.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel, and Corporate Secretary.

[FR Doc. 00-15710 Filed 6-16-00; 3:35 pm]

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 June 25, 2000. The meeting will begin at 9:30 a.m. and continue until the Committee concludes its agenda.

LOCATION: Radisson Plaza Hotel Minneapolis, 35 South 7th Street, Minneapolis, MN 55402.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of April 14, 2000.
3. Staff report on the status of the development of new performance guidelines to measure outcomes in casework, community education, and outreach.
4. Staff report, plans, and preparations for 2001 conference on client-centered legal services.
5. Field presentation on legal services to Native Americans, farmers, and victims of domestic violence in Minnesota.
6. Consider and act on other business.
7. Public comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel and Secretary of the Corporation, at (202) 336-8800.

DATED: June 15, 2000.

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) 336-8800.

Dated: June 15, 2000.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel and Corporate Secretary.

[FR Doc. 00-15711 Filed 6-16-00; 3:47 pm]

BILLING CODE 7050-01-P

FEDERAL MINE SAFETY AND HEALTH REVIEW COMMISSION

Sunshine Act Meeting

June 14, 2000

TIME AND DATE: 10 a.m., Wednesday, June 21, 2000.

PLACE: Room 6005, 6th Floor, 1730 K Street, N.W., Washington, D.C.

STATUS: Closed [Pursuant to 5 U.S.C. 552b(c)(10)].

MATTERS TO BE CONSIDERED: It was determined by a unanimous vote of the Commission that the Commission consider and act upon the following in closed session:

1. Disciplinary Proceeding, Docket No. D 2000-1.

TIME AND DATE: The Commission meeting will commence following upon the conclusion of the Commission meeting in Disciplinary Proceeding, Docket No. D 2000-1, which commences at 10:00 a.m. on Wednesday, June 21, 2000.

PLACE: Room 6005, 6th Floor, 1730 K Street, N.W., Washington, D.C.

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)(1)(A)(2) and (b). See also 45 C.F.R. § 1622.2 & 1622.3