

2. Approval of the minutes of the Committee's meeting of September 8, 2001.

3. Office of Inspector General's presentation of the Corporation's FY '01 annual audit.

4. Review and adoption of FY '02 operating budget for the Corporation.

5. Review of expenses through November 30, 2001.

6. Consider and act on conforming amendments to LSC's 403(b) plan.

7. Consider and act on other business.

8. Public comment.

Contact Person for Information: Victor M. Fortuno, Vice President for Legal Affairs, General Counsel, & 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 Elizabeth S. Cushing, at (202) 336-8800.

Dated: January 11, 2002.

Victor M. Fortuno,

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

[FR Doc. 02-1180 Filed 1-11-02; 3:53 pm]

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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 January 18, 2002. The meeting will begin at 2 p.m. and continue until the Committee concludes its agenda.

Location: Hilton Alexandria Mark Center, 5000 Seminary Road, Alexandria, Virginia.

Status of Meeting: Open.

Matters To Be Considered

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of November 16, 2001.
3. Staff report on the status of Current Rulemaking: 45 CFR Part 1626 (Restrictions on Legal Assistance to Aliens); 45 CFR Part 1611 (Eligibility); and 45 CFR Part 1639 (Welfare Reform).
4. Staff report on the status of the activities of the Regulations Review Task Force.
5. A report by David de la Tour on the Office of Compliance & Enforcement's planned activities in 2002.
6. Consider and act on other business.

7. Public comment.

Contact Person for Information: Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & 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 Elizabeth S. Cushing, at (202) 336-8800.

Dated: January 11, 2002.

Victor M. Fortuno,

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

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Ad Hoc Committee on the Performance Review of the Acting Inspector General

Time and Date: The Ad Hoc Committee on Performance Review of the Acting Inspector General of the Legal Services Corporation's Board of Directors will meet on January 18, 2002. The meeting will begin at 9 a.m. and continue until conclusion of the committee's agenda.

Location: Hilton Alexandria Mark Center, 5000 Seminary Road, Alexandria, Virginia.

Status of Meeting: Except for approval of the committee's agenda and any miscellaneous business that may come before the committee, the meeting will be closed to the public. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(2) & (6)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [45 CFR 1622.5(a) & (e)]. 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 Committee's meeting of November 17, 2001.

Closed Session:

3. Consider and act on recommendation to the Board of Directors on the annual evaluation of the Acting Inspector General for FY '01.

Open Session:

4. Consider and act on other business.
5. Public comment.

Contact Person for Information: Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & 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 Elizabeth S. Cushing at (202) 336-8800.

Dated: January 11, 2002.

Victor M. Fortuno,

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

[FR Doc. 02-1182 Filed 1-11-02; 3:54 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 January 18, 2002. The meeting will begin at 10 a.m. and continue until the Committee concludes its agenda.

Location: Hilton Alexandria Mark Center, 5000 Seminary Road, Alexandria, Virginia.

Status of Meeting: Open.

Matters To Be Considered

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of September 7, 2001.
3. A Panel Presentation by Anh Tu, Michelle DeBord (Executive Director, Mid-Pennsylvania Legal Services), Larry Harley (Executive Director, Southwest Virginia Legal Aid Society), Martin Wegbreit (Managing Attorney, Southwest Virginia Legal Aid Society), Alma Jones (Executive Director, Legal Services of North Louisiana), and Ramon Arias (Executive Director, Bay Area Legal Aid) on the Problems Experienced by Programs and Executive Directors Once the Technical Aspects of "Merger" are Completed and the Real Work of Developing and Sustaining a High-Quality Legal Services Program Begins.
4. A report by Michael Genz and Robert Gross on the progress of the Programs Office's performance in terms of the goals outlined in the "Strategic Directions."