

2. Approval of the minutes of the Committee's meeting of January 19, 2002.

3. Report on LSC's Consolidated Operating Budget, Expenses and Other Funds Available through February 28, 2002.

4. Consider and act on amendments to the 403(b) Thrift Plan for Employees of LSC.

5. Briefing on efforts to locate and secure new office space to house LSC.

6. Consider and act on whether to authorize the President of LSC to negotiate and enter into a lease for offices to permanently house LSC.

7. Consider and act on other business.

8. Public comment.

**FOR FURTHER INFORMATION CONTACT:**

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: March 28, 2002.

**Victor M. Fortuno,**

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

[FR Doc. 02-8032 Filed 3-29-02; 11:28 am]

**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 April 5, 2002. The meeting will begin at 1:00 p.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.

2. Approval of the minutes of the Committee's meeting of January 18, 2002.

3. Consider and act on whether to authorize the President of LSC to extend the contracts of corporate officers for six months.

4. Staff report on the status of Current Negotiated Rulemakings: 45 CFR part 1626 (Restrictions on Legal Assistance

to Aliens); and 45 CFR part 1611 (Eligibility).

5. Staff report on the development and publication of grant assurances.

6. Consider and act on draft Final Rule, 45 CFR part 1639 (Welfare Reform).

7. Consider and act on Property Acquisition and Management Manual issues relating to: incorporation into LSC regulations at title 45 of the CFR; application of PAMM standards to prior acquired property; and use of recouped funds.

8. Staff report on practices relating to Corporation access to grantee records.

9. Consider and act on a protocol for access to records by LSC's Office of Compliance and Enforcement.

10. Report on internal process for resolving disputes between grantees and LSC's Office of Compliance & Enforcement.

11. Consider and act on other business.

12. Public comment.

**FOR FURTHER INFORMATION CONTACT:**

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: March 28, 2002.

**Victor M. Fortuno,**

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

[FR Doc. 02-8033 Filed 3-29-02; 11:28 am]

**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 April 5, 2002. The meeting will begin at 9 a.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.

2. Approval of the minutes of the Committee's meeting of January 18, 2002.

3. Update by Patricia Hanrahan, Special Assistant to the Vice President for Programs, on LSC's Diversity Initiative/Creation of an Action Plan.

4. Update by Robert Gross Senior Program Counsel for State Planning, on State Planning.

5. Panel Discussion on Providing High Quality Legal Services—The Important and Continuing Role of Litigation and Extended Services. Moderator—Randi Youells, Vice President for Programs. Panel Participants: Hannah Lieberman, Legal Aid Bureau of Maryland; Wilson Yellowhair, DNA-Peoples Legal Services, Inc.; Christine Luzzie, Legal Services Corporation of Iowa; Luis Jaramillo, California Rural Legal Assistance; and Jessie Nicholson, Southern Minnesota Regional Legal Services.

6. Consider and act on other business.

7. Public comment.

**FOR FURTHER INFORMATION CONTACT:**

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary of the Corporation, 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: March 28, 2002.

**Victor M. Fortuno,**

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

[FR Doc. 02-8034 Filed 3-29-02; 11:29 am]

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## NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE (NCLIS)

### Sunshine Act Meeting

**AGENCY:** National Commission on Libraries and Information Science.

**ACTION:** Notice of meeting.

**SUMMARY:** The U.S. National Commission on Libraries and Information Science is holding an open business meeting to discuss Commission programs and administrative matters with participation by most Commissioners primarily by conference call. Topics will include discussion about the NCLIS initiative regarding the role of libraries following the September 11th terrorist attack and updates of ongoing projects.

**DATE AND TIME:** NCLIS Business Meeting—April 12, 2002, 10:00 a.m. until 12:00 Noon.