

Closed Session

12. Briefing¹ by the Inspector General on the activities of the Office of Inspector General.

13. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving LSC.

Open Session

14. Consider and act on other business.

15. 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: May 24, 2002.

Victor M. Fortuno,

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

[FR Doc. 02-13560 Filed 5-24-02; 2:22 pm]

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5. Consider and act on the President's recommendations for Consolidated Operating Budget reallocations.

6. Report on internal budgetary adjustments by the President and Inspector General.

7. Report on budgetary needs for fiscal year 2004.

8. Consider and act on Amendment to the LSC Flexible Benefits Plan.

9. Consider and act on other business.

10. Public comment.

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

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(2) Update by Monica Holman, OPP Program Counsel, on LSC's Resource Library (a.k.a. LARRY).

(3) Update by Joyce Raby, OPP Program Analyst, and Glen Rawdon, OPP Program Counsel, on LSC's Technology Initiative.

5. Report by Randi Youells, Vice President for Programs, on the State Planning Evaluation Instrument and the Innovations in Government Award Application.

6. Report by Randi Youells on development and publication of grant assurances.

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 of the Corporation, at (202) 336-8800.

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Dated: May 24, 2002.

Victor M. Fortuno,

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

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LEGAL SERVICES CORPORATION**Board of Directors Finance Committee; Sunshine Act Meeting**

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet on May 31, 2002. The meeting will begin at 1:30 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 April 5, 2002.
3. Review of the Legal Services Corporation's Consolidated Operating Budget, Expenses and Other Funds available through April 5, 2002.
4. Review the projected operating expenses for fiscal year 2002 based on operating experience through March 31, 2002 and the required internal budgetary adjustments due to shifting priorities.

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)(2) and (b). See also 45 CFR § 1622.2 & 1622.3.

LEGAL SERVICES CORPORATION**Board of Directors Committee on Provision for the Delivery of Legal Services; 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 May 31, 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 April 5, 2002.
3. Panel Discussion—Listening to the Voices of our Clients. Five legal services clients from across the country will talk about the issues and problems that brought them into a legal services office and discuss the importance of legal services in their lives.
4. Office of Program Performance (OPP) Staff Updates on Three Special Projects:

(1) Update by Cynthia Schneider, OPP Program Counsel, on LSC's Contract for Skills Training with the National Poverty Law Center.

LEGAL SERVICES CORPORATION**Board of Directors Operations and Regulations Committee; Sunshine Act Meeting**

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on May 31, 2002. The meeting will begin at 2:30 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 April 5, 2002.
3. 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).
4. Staff report on the publication of a Final Rule at 45 CFR Part 1639 (Welfare Reform).