

regulation 45 CFR 1622.5(a); 5 U.S.C. 552b(c)(6) and LSC's corresponding regulation 45 CFR 1622.5(e); 5 U.S.C. 552b(c)(7) and LSC's implementing regulation 45 CFR 1622.5(f)(4), and 5 U.S.C. 522b(c)(9)(B) and LSC's implementing regulation 45 CFR 1622.5(g); and 5 U.S.C. 552b(c)(10) and LSC's corresponding 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) Chairman's introduction and welcome of Helaine Barnett, new President of LSC.
- (3) Public comment.
- (4) Consider and act on motion to recess meeting to Saturday, January 31, 2004.¹
- (5) Consider and act on nominations for the Chairmanship of the Board of Directors.
- (6) Consider and act on nominations for the Vice Chairmanship of the Board of Directors.
- (7) Approval of minutes of the Board's meeting of November 22, 2003.
- (8) Approval of minutes of the Executive Session of the Board's meeting of November 22, 2003.
- (9) Approval of minutes of the Executive Session of the Board's meeting of November 23, 2003.
- (10) Chairman's Report.
- (11) Members' Reports.
- (12) President's Report.
- (13) Acting Inspector General's Report.

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

(15) Consider and act on the report of the Board's Finance Committee.

a. Consider and act on space reallocation options at LSC Headquarters and related financial implications.

b. Consider and act on the President's and Acting Inspector General's recommendations for FY 2004 Consolidated Operating Budget or Revised Temporary Operating Budget.

(16) Consider and act on the report of the Board's Operations & Regulations Committee.

a. Consider and act on possible changes to LSC's organizational chart, lines of reporting and related position designations.

(17) Consider and act on the report of the Board's Search Committee for LSC President and Inspector General.

(18) Consider and act on proposed Resolution governing Board member compensation.

(19) Consider and act on proposed Resolution authorizing the Chairman to appoint a member to the Board of Directors of Friends of the Legal Services Corporation.

(20) Consider and act on Board's meeting schedule for the remainder of calendar year 2004.

(21) Consider and act on other business.

(22) Public comment.

(23) Consider and act on whether to authorize an executive session of the Board to address items listed below in Closed Session.

Closed Session

(24) Briefing² by the Acting Inspector General on the activities of the Office of Inspector General.

(25) Consider and act on General Counsel's report on potential and pending litigation involving LSC.

(26) Consider and act on motion to adjourn meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: January 22, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-1774 Filed 1-23-04; 11:12 am]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Finance Committee

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet January 30, 2004. The meeting will begin at 10 a.m. and continue until completion of the Committee's agenda.

² Any portion of the closed session consisting solely of staff briefings and/or reports 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)(a)(2) and (b). See also 45 CFR 1622.2 and 1622.3.

LOCATION: The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC 20037.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of November 21, 2003.
3. Report on LSC's Temporary Operating Budget, Expenses and Other Funds Available through November 30, 2003.
4. Consider and act on the President's and Acting Inspector General's recommendations for FY 2004 Consolidated Operating Budget or Revised Temporary Operating Budget.
5. Consider and act on space reallocation options at LSC Headquarters and related financial implications.
6. Status report from the Inspector General on the Corporation's fiscal year 2003 annual audit.
7. Report from staff on results of survey of LSC recipients on Loan Repayment Assistant Programs and Retirement Programs.
8. Consider and act on other business.
9. Public comment.
10. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: January 22, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-1775 Filed 1-23-04; 11:13 am]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Search Committee for LSC President and Inspector General

TIME AND DATE: The Search Committee for LSC President and Inspector General of the Legal Services Corporation Board of Directors will meet January 30, 2004. The meeting will begin at 1:30 p.m. and continue until completion of the Committee's agenda.

¹ The OPEN session of the Board of Directors meeting will reconvene at 1:30 p.m., on Saturday, January 31, 2004, at the same location.

LOCATION: The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC 20037.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Consider and act on the process for the selection of an LSC Inspector General.
3. Public comment.
4. Consider and act on other business.
5. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: January 22, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-1776 Filed 1-23-04; 11:14 am]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Provision for the Delivery of Legal Services Committee

TIME AND DATE: The Provision for the Delivery of Legal Services Committee of the Legal Services Corporation Board of Directors will meet January 30, 2004. The meeting will begin at 2:30 p.m. and continue until completion of the Committee's agenda.

LOCATION: The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC 20037.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of November 21, 2003.
3. Presentations on Quality in Legal Services:
 - a. Presentation by Randi Youells, LSC Vice President for Programs.
 - b. Presentations by Jeanne Charn, Director, Bellow-Sacks Access to Civil, Legal Services Project, Harvard Law School.

c. Presentation by Lillian Johnson, Executive Director, Community Legal Services (AZ).

d. Presentation by Alan Houseman, Executive Director, The Center for Law and Social Policy.

e. Presentation by Colline Meek, Executive Director, Oklahoma Indian Legal Services.

4. Consider and act on other business.

5. Public comment.

6. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: January 22, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-1777 Filed 1-23-04; 11:14 am]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

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

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet January 31, 2004. The meeting will begin at 10 a.m. and continue until completion of the Committee's agenda.

LOCATION: The Melrose Hotel, 2430 Pennsylvania Avenue, NW., Washington, DC 20037.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Approval of the Committee's meeting minutes of November 22, 2003.
3. Consider and act on possible changes to LSC's organizational chart, lines of reporting and related position designations.
4. Public comment.
5. Consider and act on other business.
6. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: January 22, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-1778 Filed 1-23-04; 11:15 am]

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 04-009]

National Environmental Policy Act; International Space Research Park at the John F. Kennedy Space Center, Florida

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of availability of the Draft Environmental Impact Statement (DEIS) for the International Space Research Park (ISRP) at the John F. Kennedy Space Center (KSC) and notice of meeting.

SUMMARY: Pursuant to the National Environmental Policy Act of 1969 (NEPA), as amended (42 U.S.C. 4321 *et seq.*), the Council on Environmental Quality Regulations for Implementing the Procedural Provisions of NEPA (40 CFR parts 1500-1508), and the National Aeronautics and Space Administration (NASA) policy and procedures (14 CFR part 1216 subparts 1216.1 and 1216.3), NASA has prepared, and is requesting comment on, a DEIS for the proposed ISRP at KSC, located in Florida. KSC is a major center within NASA for the Space Shuttle and International Space Station (ISS) activities and is adjacent to Cape Canaveral Air Force Station (CCAFS) from which many NASA missions are launched. The purpose of the proposed ISRP is to facilitate world-class research and development (R&D) in areas critical to the long-term success of KSC and its users and operators. NASA entered into an agreement with the State of Florida, through the Florida Space Authority (FSA), to jointly study the potential development of up to 160 ha (400 ac) of land on KSC as a research park. NASA in cooperation with FSA completed the *International Space Research Park Development Study*. As a result of the Development Study, NASA is proposing to lease approximately 142 ha (360 ac) in phases to the State of Florida (through the FSA), which would create an ISRP Authority (ISRPA) to