

Dated: April 21, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-9430 Filed 4-21-04; 1:08 pm]

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 May 1, 2004. The meeting will begin at 10:15 a.m., and continue until completion of the Committee's agenda.

LOCATION: Moot Court Room, University of Maryland School of Law, 500 West Baltimore Street, Baltimore, Maryland 21201

SPECIAL NOTICE: Please note that meetings of the Board of Directors will be held at a different location on Friday, April 30, 2004.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.
2. Approval of the Committee's meeting minutes of January 31, 2004.
3. Consider and act on retainer agreement and group representation issues relating to LSC open rulemaking on financial eligibility (45 CFR Part 1611).
 - a. Staff report; and
 - b. Public comment.
4. Consider and act on potential new rulemaking to develop procedures for the imposition of a reduction of recipient funding by less than 5% as a sanction for recipient non-compliance with LSC requirements and restrictions.
 - a. Staff report; and
 - b. Public comment.
5. Other public comment.
6. Consider and act on other business.
7. 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: April 21, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-9431 Filed 4-21-04; 1:09 pm]

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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 April 30, 2004. The meeting will commence immediately following conclusion of the Provision for the Delivery of Legal Services Committee meeting, which is anticipated to conclude at approximately 4:15 p.m.

LOCATION: University of Baltimore Law Center, Moot Court Room, 1420 North Charles Street, Baltimore, Maryland 21201.

SPECIAL NOTICE: Please note that meetings of the Board of Directors will be held at a different location on Saturday, May 1, 2004.

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 January 30, 2004.
3. Inspector General's presentation of the Fiscal Year 2003 annual financial audit.
4. Report on LSC's Temporary Operating Budget through March 31, 2004.
5. Consider and act on the President's and Acting Inspector General's recommendations for FY 2004 Consolidated Operating Budget.
6. Consider and act on whether to submit a supplemental request to Congress for additional funding for the development and implementation of a pilot project on Student Loan Repayment Assistance for LSC grantees.
7. Consider and act on other business.
8. Public comment.
9. 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: April 21, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-9432 Filed 4-21-04; 1:09 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors

TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet May 1, 2004 at 2 p.m.

LOCATION: Moot Court Room, University of Maryland School of Law, 500 West Baltimore Street, Baltimore, Maryland 21201.

SPECIAL NOTICE: Please note that meetings of the Board of Directors will be held at a different location on Friday, April 30, 2004.

STATUS OF MEETING: Open, except that a portion of the meeting may be closed pursuant to a vote of the Board of Directors to hold an executive session. At the closed session, the Corporation's General Counsel will report to the Board on litigation to which the Corporation is or may become a party, and the Board may act on the matters reported. The closing is authorized by 5 U.S.C. 552b(c)(2) and LSC's corresponding 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. Approval of minutes of the Board's meeting of January 30, 2004.
3. Approval of minutes of the Board's meeting of January 31, 2004.
4. Approval of minutes of the Executive Session of the Board's meeting of January 31, 2004.
5. Approval of minutes of the Executive Session of the Board's meeting of November 22, 2003.
6. Approval of minutes of the Executive Session of the Board's meeting of November 23, 2003.
7. Chairman's Report.
8. Members' Reports.
9. President's Report.