9. Consider and act on other business.
10. Consider and act on adjournment of meeting.

Board of Directors; Agenda

Open Session:
1. Approval of agenda.
2. Approval of Minutes of the Board’s Open Session Telephonic meeting of December 22, 2009.
3. Approval of Minutes of the Board’s Open Session meeting of January 30, 2010.
4. Consider and act on whether to begin each meeting, or the first of a series of meetings, with the Pledge of Allegiance.
5. Consider and act on whether to establish a Search Committee for LSC President (“Search Committee”), Resolution 2010–XXX, and if so:
   a. Consider and act on Charter for Search Committee;
   b. Consider and act on whether to delegate to the Search Committee the authority to approve and issue a Request for Proposals for executive search firm services;
   c. Consider and act on whether to approve for issuance a Request for Proposals for executive search firm services.
6. Consider and act on Resolutions 2010–XXXa–f thanking outgoing Board Members for their service and contributions to the Legal Services Corporation.
7. Chairman’s Report.
8. Members’ Reports.
11. Consider and act on the report of the Promotion & Provision for the Delivery of Legal Services Committee.
13. Consider and act on the report of the Audit Committee.
15. Consider and act on the report of the Governance & Performance Review Committee.
16. Consider and act on Resolution 2010–XXX expressing the Board’s appreciation to Patricia Batie, acting Corporate Secretary, Legal Services Corporation.
17. Public comment.
18. Consider and act on other business.
19. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

Closed Session:
20. Consider and act on General Counsel’s report on potential and pending litigation involving LSC.
21. IG briefing of the Board.
22. Consider and act on motion to adjourn meeting.

Contact Person for Information: Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295–1500. Questions may be sent by electronic mail to FR NOTICE QUESTIONS@lsc.gov.

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 and/or participate in the meeting may notify Katherine Ward, at (202) 295–1500 or FR NOTICE QUESTIONS@lsc.gov.

Dated: April 9, 2010.

Patricia D. Batie,
Corporate Secretary.

NATIONAL COUNCIL ON DISABILITY

Sunshine Act Meetings

DATE AND TIMES: April 20, 2010, 12 noon–5 p.m.
STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Current NCD Projects.

PORTIONS OPEN TO THE PUBLIC: April 20, 2010, 12 noon–1 p.m.

MATTERS TO BE CONSIDERED: Closed Executive Session.

PORTIONS CLOSED TO THE PUBLIC: April 20, 2010, 1 p.m.–5 p.m.


Dated: April 8, 2010.

Joan M. Durocher,
Executive Director.

NATIONAL SCIENCE FOUNDATION

Advisory Committee for Computer and Information Science and Engineering; Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation announces the following meeting:

Name: Advisory Committee for Computer and Information Science and Engineering—(1115).

Date and Time: May 7, 2010, 8:30 a.m.–5 p.m.
Place: The National Science Foundation, 4201 Wilson Blvd., Room 1235, Arlington, VA.

To help facilitate your access into the building, please contact Cassandra Queen at the Directorate for Computer and Information Sciences and Engineering at 703/292–8900 prior to the meeting so that a visitor’s badge may be prepared for you in advance.

Type of Meeting: Open.


Purpose of Meeting: To advise NSF on the impact of its policies, programs and activities on the CISE community. To provide advice to the Assistant Director for CISE on issues related to long-range planning, and to form ad hoc subcommittees to carry out needed studies and tasks.

Agenda: Report from the Assistant Director. Discussion of research, education, diversity, workforce issues in IT and long-range funding outlook.

Dated: April 8, 2010.

Susanne Bolton,
Committee Management Officer.

NUCLEAR REGULATORY COMMISSION

[Docket No. 50–255; NRC–2010–0152]

Palisades Nuclear Plant; Notice of Consideration of Issuance of Amendment to Facility Operating License, Proposed No Significant Hazards Consideration Determination, and Opportunity for a Hearing

The U.S. Nuclear Regulatory Commission (NRC or the Commission) is considering issuance of an amendment to Facility Operating License No. DPR–20 issued to Entergy Nuclear Operations, Inc. (ENO) (the licensee) for operation of the Palisades Nuclear Plant (PNP) located in Van Buren County, Michigan.

The proposed amendment would add new license condition 2.C(4) stating that performance of Technical Specification (TS) surveillance requirement (SR) 3.1.4.3, which verifies control rod freedom of movement, is not required for control rod drive (CRD) 22 during cycle 21 until the next entry into Mode 3 in a maintenance or refueling outage, whichever is earlier.

Before issuance of the proposed license amendment, the Commission will have made findings required by the