DEPARTMENT OF LABOR

Office of the Secretary

Senior Executive Service; Appointment of Members to the Performance Review Board

Title 5 U.S.C. 4314(c)(4) provides that Notice of the Appointment of an individual to serve as a member of the Performance Review Board of the Senior Executive Service shall be published in the Federal Register.

The following individual is hereby appointed to serve on the Department’s Performance Review Board: Irasema Garza.


Dated: Signed at Washington, DC, this 29th day of February, 2012.

Hilda L. Solis,
Secretary of Labor.

BILLING CODE 4510–27–P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting

DATE AND TIME: The Legal Services Corporation’s Board of Directors and its six committees will meet April 15–16, 2012, in the order set out below. On Sunday, April 15, the first meeting will commence at 2:15 p.m., Eastern Daylight Time, and each meeting thereafter will commence promptly upon adjournment of the immediately preceding meeting. On Monday, April 16, the Promotion & Provision for the Delivery of Legal Services Committee meeting will commence at 9:20 a.m., Eastern Daylight Time, followed by the Operations & Regulations Committee meeting. Upon conclusion of the Board’s scheduled luncheon and a briefing by the Office of Inspector General, the Audit Committee meeting will take place, followed by the Board of Directors meeting.


PUBLIC OBSERVATION: Unless otherwise noted herein, the Board and all committee meetings will be open to public observation. Members of the public who are unable to attend in person but wish to listen to the public proceedings may do so by following the telephone call-in directions provided below but are asked to keep their telephones muted to eliminate background noises. From time to time, the presiding Chair may solicit comments from the public.

CALL-IN DIRECTIONS FOR OPEN SESSIONS:

• Call toll-free number: 1–866–451–4981;
  • When prompted, enter the following numeric pass code: 5907707348;
  • When connected to the call, please immediately “MUTE” your telephone.

MEETING SCHEDULE—Continued

<table>
<thead>
<tr>
<th>Time: *</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:15 p.m.</td>
</tr>
<tr>
<td>9:20 a.m.</td>
</tr>
</tbody>
</table>

4. Board of Directors

* Please note that all times in this notice are in the Eastern Daylight Time.

STATUS OF MEETING: Open, except as noted below.

Board of Directors—Open, except that, upon a vote of the Board of Directors, a portion of the meeting may be closed to the public to hear briefings from management and LSC’s Inspector General, and to consider and act on the General Counsel’s report on potential and pending litigation involving LSC. **

A verbatim written transcript will be made of the closed session of the Board meeting. The transcript of any portions of the closed session falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(10), and the corresponding provision of the Legal Services Corporation’s implementing regulations, 45 CFR 1622.5(h), will not be available for public inspection. A copy of the General Counsel’s Certification that in his opinion the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

April 15, 2012

Institutional Advancement Committee

Agenda

1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of January 21, 2012
3. Discussion of Committee 2012 goals
4. Discussion of Committee members’ self-evaluations
5. Public comment
6. Consider and act on other business
7. Consider and act on adjournment of meeting

Board of Directors

Agenda

Open Session

1. Pledge of Allegiance
2. Approval of agenda
3. Consider and act on a draft Strategic Plan for the Corporation
4. Consider and act on motion to recess the meeting until April 16th

** Any portion of the closed session consisting solely of 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 such portion of the closed session. 5 U.S.C. 552b(a)(2) and (b). See also 45 CFR 1622.2 & 1622.3.
Finance Committee

Agenda
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of January 20, 2012
3. Consider and act on the Revised Operating Budget for FY 2012 and recommend Resolution 2012–XXX to the full Board
   - David Richardson, Treasurer/Comptroller
4. Presentation on LSC’s Financial Reports for the first five months of FY 2012
   - David Richardson, Treasurer/Comptroller
5. Report on FY 2012 appropriations process
   - Carol Bergman, Director, Office of Government Relations and Public Affairs
6. Discussion with Management regarding process and timetable for FY 2014 budget “mark”
7. Public comment
8. Consider and act on other business
9. Consider and act on motion to adjourn the meeting

Governance & Performance Review Committee

Agenda
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of January 20, 2012
3. Approval of minutes of the Committee’s telephonic meeting of February 15, 2012
4. Staff report on progress on implementation of GAO recommendations
5. Consider and act on the evaluation of officers of the Corporation
   - Victor Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary
   - David Richardson, Treasurer/Comptroller
6. Consider and act on other business
7. Public Comment
8. Consider and act on motion to adjourn the meeting

Monday, April 16, 2012

Promotion & Provision for the Delivery of Legal Services Committee

Agenda
1. Approval of Agenda
2. Approval of minutes of the Committee’s telephonic meeting of March 9, 2012
   - Moderator—Peter B. Edelman, Professor of Law, Georgetown University Law Center, Chair of the District of Columbia Access to Justice Commission
   - Judge Anna Blackburne-Rigsby, District of Columbia Court of Appeals
   - Andrew Marks, Partner, Crowell & Moring
   - Patricia Mullahy-Fugere, Executive Director of the Washington Legal Clinic for the Homeless
4. Consider and act on Management’s list of suggested topics for future Committee meetings
5. Public comment
6. Consider and act on other business
7. Consider and act on motion to adjourn the meeting

Operations & Regulations Committee

Agenda
1. Approval of agenda
2. Approval of minutes of the Committee’s telephonic meeting of February 29, 2012
3. Staff report on open rulemaking on enforcement mechanisms
   - Mattie Cohan, Office of Legal Affairs
4. Consider and act on Board policy on LSC promulgations
   - Mattie Cohan, Office of Legal Affairs
5. Consider and act on Rulemaking Options Paper on possible amendment on LSC’s regulation on Subgrants, 45 CFR part 1627
6. Staff report on Board policies and protocols
7. Consider and act on revisions to Board’s contributions protocol
8. Public comment
9. Consider and act on other business
10. Consider and act on motion to adjourn the meeting

Audit Committee

Agenda
1. Approval of agenda
2. Approval of minutes of the Committee’s telephonic meeting of March 15, 2012
3. Review of Audit Committee charter and consider and act on possible changes thereto
4. Quarterly review of 403(b) plan performance
   - Traci Higgins, Director, Office of Human Resources
5. Briefing by Inspector General
   - Jeff Schanz, Inspector General
6. Briefing on Travel Procedures
   - David Richardson, Treasurer/Comptroller
7. Public Comment
8. Consider and act on other business
9. Consider and act on motion to adjourn the meeting

Board of Directors

Agenda
1. Approval of agenda
2. Approval of Minutes of the Board’s Open Session Annual meeting of January 21, 2012
3. Chairman’s Report
4. Members’ Reports
5. President’s Report
6. Inspector General’s Report
7. Consider and act on the report of the Promotion & Provision for the Delivery of Legal Services Committee
8. Consider and act on the report of the Finance Committee
9. Consider and act on the report of the Audit Committee
10. Consider and act on the report of the Operations & Regulations Committee
11. Consider and act on the report of the Governance and Performance Review Committee
12. Consider and act on the report of the Institutional Advancement Committee
13. Consider and act on resolution regarding new Ethics Officer designation
14. Public comment
15. Consider and act on other business
16. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session

Closed Session
20. Approval of Minutes of the Board’s Closed Session Annual meeting of January 21, 2012
21. Briefing by Management
22. Briefing by the Inspector General
23. Consider and act on General Counsel’s report on potential and pending litigation involving LSC
24. Consider and act on motion to adjourn the 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_NOTICEQUESTIONS@lsc.gov.

NON-CONFIDENTIAL MEETING MATERIALS:
Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.

ACCESSIBILITY: LSC complies with the American’s with Disabilities Act and
Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to participate in the meeting should contact the Vice President & General Counsel, at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov, at least 2 business days in advance of the meeting. A request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.


Victor M. Fortuno,
Vice President & General Counsel.

[FR Doc. 2012–8541 Filed 4–5–12; 4:15 pm]

BILLING CODE 7050–01–P

MILLENNIUM CHALLENGE CORPORATION

[MCC 12–04]

Report on Countries That Are Candidates for Millennium Challenge Account Eligibility in Fiscal Year 2012 and Countries That Would Be Candidates but for Legal Prohibitions

AGENCY: Millennium Challenge Corporation.

ACTION: Notice.

SUMMARY: Section 608(d) of the Millennium Challenge Act of 2003 (the “Act”) requires the Millennium Challenge Corporation to publish a report that identifies countries that are “candidate countries” for Millennium Challenge Account assistance during FY 2012. In December 2011, Congress enacted changes in MCC’s FY 2012 appropriation that redefined candidate countries for FY 2012 as part of the Consolidated Appropriations Act, 2012 (Pub. L. 112–74) (the “Appropriations Act”). While this does not affect the compact or threshold program eligibility decisions made at the December 2011 MCC Board meeting, it does alter the income classification of some candidate countries. As such, it is necessary for MCC to revise its FY 2012 Candidate Country Report. This revised report incorporates the new definitions and the subsequent reclassification of countries.

Candidate Countries for FY 2012

The Act requires the identification of all countries that are candidates for MCA assistance for FY 2012 and the identification of all countries that would be candidate countries but for specified legal prohibitions on assistance. Due to provisions in the Appropriations Act, the FY 2012 candidate pool must be structured differently than in past years. The new provisions define low income as the 75 poorest countries and provide for gradual graduation from the low income to lower middle income category. This year’s newly-issued candidate list will establish the baseline of those countries for purposes of determining income levels. The provisions of the Appropriations Act that supplant Sections 606(a) and (b) of the Act provide that for FY 2012, a country shall be a candidate for MCA assistance if it:

Meets one of the following tests:

- Has a per capita income that is not greater than the World Bank’s lower middle income country threshold for such fiscal year ($3,975 GNI per capita for FY12); and is among the 75 lowest per capita income countries, as identified by the World Bank;
- Has a per capita income that is not greater than the World Bank’s lower middle income country threshold for such fiscal year ($3,975 GNI per capita for FY12); but is not among the 75 lowest per capita income countries as identified by the World Bank;

and is not ineligible to receive U.S. economic assistance under part I of the Foreign Assistance Act of 1961, as amended, (the “Foreign Assistance Act”), by reason of the application of the Foreign Assistance Act or any other provision of law.

1 The changes to the Act enacted in the Appropriations Act only apply to the FY 2012 selection process. The relevant language would need to be included in next year’s appropriations act or in an amendment to the Act in order for these changes to continue beyond FY 2012.

2 The changes to the Act enacted in the Appropriations Act only apply to the FY 2012 selection process. The relevant language would need to be included in next year’s appropriations act or in an amendment to the Act in order for these changes to continue beyond FY 2012.