CALL-IN DIRECTIONS FOR OPEN SESSIONS:
• Call toll-free number: 1–866–451–4981;
  • When prompted, enter the following numeric pass code: 5907707348 (or 2755431953 to access the Finance Committee meeting)
• When connected to the call, please immediately “MUTE” your telephone.

Members of the public are asked to keep their telephones muted to eliminate background noises. To avoid disrupting the meeting, please refrain from placing the call on hold if doing so will trigger recorded music or other sound. From time to time, the presiding Chair may solicit comments from the public.

Members of the Board of Directors—Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to discuss prospective funders for LSC’s development activities and prospective funders for implementing the recently-issued Pro Bono Task Force report.

A verbatim written transcript will be made of the closed session of the Board and Institutional Advancement Committee meetings. 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)(9) and (10), and the corresponding provisions of the Legal Services Corporation’s implementing regulations, 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**

**January 25, 2013**

Promotion and Provision for the Delivery of Legal Services Committee
1. Approval of Agenda
2. Approval of minutes of the Committee’s meeting of October 1, 2012
3. Discussion of preservation and distribution of Committee presentations
4. Discussion of Committee’s evaluations for 2012 and the Committee’s goals for 2013
5. Panel presentation and discussion on Succession Planning and Leadership Development for LSC funded programs

Jon Asher, Executive Director, Colorado Legal Services
David Pantos, Executive Director, Legal Aid of Nebraska
Patricia Pap, Executive Director, Management Information Exchange
Rhodia Thomas, Executive Director, MidPenn Legal Services

6. Public comment
7. Consider and act on other business
8. Consider and act on motion to adjourn the meeting

Operations & Regulations Committee
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting September 30, 2012
3. Consider and act on rulemaking on enforcement mechanisms
   Mark Freedman, Senior Assistant General Counsel
   Matthew Glover, Associate Counsel to the Inspector General
   Public comment on this rulemaking
4. Consider and act on initiating rulemaking on representation of criminal defendants in tribal courts
   Mark Freedman, Senior Assistant General Counsel
   Public comment on this request to initiate rulemaking
5. Consider and act on initiating rulemaking on the findings and recommendations of the Pro Bono Task Force with respect to the Private Attorney Involvement requirement
   Mark Freedman, Senior Assistant General Counsel
   Public comment on this request to initiate rulemaking
6. Discussion of Committee’s evaluations for 2012 and the Committee’s goals for 2013
7. Public comment
8. Consider and act on other business
9. Consider and act on adjournment of meeting

Institutional Advancement Committee
Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s open session meeting of September 30, 2012
3. Report on the status of recruitment of a Chief Development Officer
4. Discussion of Committee’s evaluations for 2012 and the Committee’s goals for 2013
5. Discussion of plans for LSC’s 40th anniversary celebration
6. Public comment
7. Consider and act on other business
Closed Session
8. Approval of minutes of the Committee’s closed session meeting of September 30, 2012
9. Discussion of prospective funders for LSC’s development activities
10. Discussion of prospective funders for implementing the Pro Bono Task Force report
11. Consider and act on adjournment of meeting

January 26, 2013
Governance and Performance Review Committee
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of September 30, 2012
3. Staff Reports on
   - 2012 Board and Board Member self-evaluations
   - 2012 Committee evaluations
   - Staff report on progress in implementing GAO recommendations
4. Report on Public Welfare Foundation grant
5. Discussion of President’s evaluation for 2012
7. Consider and act on other business
8. Public comment
9. Consider and act on motion to adjourn meeting

Audit Committee
Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of September 30, 2012
3. Presentation of the Fiscal Year (FY) 2012 Annual Financial Audit
   Ronald “Dutch” Merryman, Assistant Inspector General for Audits
   Nancy Davis, WithumSmith+Brown
4. Review of LSC’s Form 990 for FY 2012
5. Briefing by Office of Inspector General
   Jeffrey Schanz, Inspector General
6. Discussion of Committee’s evaluations for 2012 and the Committee’s goals for 2013
7. Public comment
8. Consider and act on other business
9. Consider and act on adjournment of meeting

Closed Briefing
10. Communication by Corporate Auditor with those charged with governance under Statement on Auditing Standard 114
    Jeffrey Schanz, Inspector General
    Ronald “Dutch” Merryman, Assistant Inspector General for Audits
    Nancy Davis, WithumSmith+Brown
11. Consider and act on adjournment of meeting

Finance Committee
1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of October 1, 2012
4. Consider and act on Revised Temporary Operating Budget for FY 2013, Resolution 2013–0XX
   - Presentation by David Richardson, Treasurer & Comptroller
5. Presentation of LSC’s Financial Report for the first two months of FY 2013
   - Presentation by David Richardson, Treasurer & Comptroller
6. Report of the Selection of Accounts and Depositories for LSC Funds
   - Presentation by David Richardson, Treasurer & Comptroller
7. Consider and Act on submission of LSC’s FY 2014 budget request
   - Presentation Carol Bergman, Director, Office of Government Relations & Public Affairs
8. Discussion of Committee’s evaluation for 2012 and the Committee’s goals for 2013
9. Public comment
10. Consider and act on other business
11. Consider and act on adjournment of meeting

Board of Directors
Open Session
1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board’s Open Session telephonic meeting of November 29, 2012
4. Consider and act on nominations for the Chairman of the Board of Directors
5. Consider and act on nominations for the Vice Chairman of the Board of Directors
6. Consider and act on delegation to the Chairman of authority to make committee appointments, including the appointment of committee chairs and non-director members
7. Chairman’s Report
8. Members’ Reports
9. President’s Report
10. Inspector General’s Report
11. Consider and act on the report of the Promotion and Provision for the Delivery of Legal Services Committee
12. Consider and act on the report of the Finance Committee
13. Consider and act on the report of the Audit Committee
14. Consider and act on the report of the Operations and Regulations Committee
15. Consider and act on the report of the Governance and Performance Review Committee

17. Consider and act on Resolution 2013–XXX thanking the Members of the Pro Bono Task Force for their service on the Task Force.

18. Consider and act on a request of a corporate officer for permission to accept compensation for outside employment.

19. Public comment.

20. Consider and act on other business.

21. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session.

Closed Session


23. Approval of minutes of the Board’s Closed Session of October 2, 2012.


26. Consider and act on General Counsel’s report on potential and pending litigation involving LSC.

27. Consider and act on motion to adjourn meeting.

CONTACT PERSON FOR INFORMATION: Atitaya Rok, Staff Attorney, at (202) 295–1628. 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 attend the meeting in person or telephonically should contact Atitaya Rok, at (202) 295–1500 or FR_NOTICEQUESTIONS@lsc.gov, at least 2 business days in advance of the meeting. If 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.

Dated: January 16, 2013.

Victor M. Fontuno,
Vice President & General Counsel.

[FR Doc. 2013–01211 Filed 1–17–13; 4:15 pm]
BILLING CODE 7050–01–P

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Materials Research; 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: CCI Phase I Cyber Review Panel (1191).

Date and Time:
February 12, 2013 10:30 a.m.–6:30 p.m., February 13, 2013 9:00 a.m.–5:30 p.m.


Type of Meeting: Part-open.

Contact Person: Suk-Wah Tam-Chang, Program Director, Centers for Chemical Innovation Program, Division of Chemistry, Room 1055, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, (703) 292–8684.

Purpose of Meeting: To conduct an in depth evaluation of performance, to assess progress towards goals, and to provide recommendations.

Agenda
Tuesday, Feb 12, 2013 (all times Eastern)
10:30 a.m.–11:30 a.m. Charge to Panel, instructions and discussion (Closed)
11:30 a.m.–12:30 p.m. Lunch
12:30 p.m.–2:15 p.m. Presentation from “Center for Multiscale Theory and Simulation” (Open)
2:15 p.m.–2:30 p.m. Break
2:30 p.m.–3:00 p.m. Panel—Center Q&A (Open)
3:00 p.m.–6:30 p.m. Panel discusses and prepares report (Closed)

Wednesday, Feb 13, 2013 (all times Eastern)
9:00 a.m.–9:30 a.m. Panel discussions (Closed)
9:30 a.m.–11:15 a.m. Presentation from “Center for Sustainable Polymer” (Open)
11:15 a.m.–11:30 a.m. Break
11:30 a.m.–12:00 p.m. Panel—Center Q&A (Open)
12:00 noon–1:00 p.m. Lunch
1:00 p.m.–5:30 p.m. Panel discusses and prepares reports (Closed)

Reason for Closing: The meeting is partially closed to the public because the Panel will be reviewing proposal actions that will include privileged intellectual property and personal information that could harm individuals if they were disclosed. If discussions were open to the public, these matters that are exempt under 5 U.S.C. 552(b)(4) and (6) of the Government Sunshine Act would be improperly disclosed.


Susanne Bolton, Committee Management Officer.

[FR Doc. 2013–01088 Filed 1–18–13; 8:45 am]
BILLING CODE 7555–01–P