LEGAL SERVICES CORPORATION

Sunshine Act Meetings

TIME AND DATE: The Legal Services Corporation’s Board of Directors and its six committees will meet October 19–20, 2020. On Monday, October 19, the first meeting will commence at 11:00 a.m., Eastern Daylight Time (EDT), with the next meeting commencing promptly upon adjournment of the immediately preceding meeting. On Tuesday, October 20, the first meeting will commence at 12:00 p.m., EDT, with the next meeting commencing promptly upon adjournment of the immediately preceding meeting. On Tuesday, October 20, the closed session meeting of the Board of Directors will commence at 4:15 p.m., EDT.

PLACE: Public Notice of Virtual Remote Meeting.

Due to the COVID–19 public health crisis, the Legal Services Corporation (LSC) will be conducting the October 19–20, 2020 meetings remotely via ZOOM.

Public Observation: Unless otherwise noted herein, the Board and all committee meetings will be open to public observation. Members of the public who wish to participate remotely in the public proceedings may do so by following the directions provided below.

Directions for Open Sessions

Monday, October 19, 2020

1. Finance Committee .......................... 12:00 p.m.
2. Audit Committee ............................ 1:00 p.m.
3. Board of Directors .......................... 2:00 p.m.
4. Communications Subcommittee of the Institutional Advancement Committee .................. 3:00 p.m.
5. 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 by management and LSC’s Inspector General, and to consider and act on the General Counsel’s report on potential and pending litigation involving LSC.

Institutional Advancement Committee—Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to consider and act on recommendation of new Leaders Council invitees and to receive a briefing on the Development activities.

Audit Committee—Open, except that the meeting may be closed to the public to hear a briefing on the Office of Compliance and Enforcement’s active enforcement matters.

A verbatim written transcript will be made of the closed session of the Board, Institutional Advancement Committee, and Audit Committee meetings. The transcript of any portions of the closed sessions falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(6) and

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 Chair may solicit comments from the public.

To participate in the meeting during public comment you will be notified when your microphone is no longer “MUTED” and you may give your questions, and or comments.

Meeting Schedule

<table>
<thead>
<tr>
<th>Day</th>
<th>Time **</th>
<th>Event</th>
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<tbody>
<tr>
<td>Monday, October 19, 2020</td>
<td>11:00 a.m.</td>
<td>1. Governance and Performance Review Committee.</td>
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<td>2. Institutional Advancement Committee.</td>
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<td>5. Delivery of Legal Services Committee.</td>
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<tr>
<td>Tuesday, October 20, 2020</td>
<td>12:00 p.m.</td>
<td>1. Finance Committee ..........................</td>
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<td>2. Audit Committee ............................</td>
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<td>3. Board of Directors ..........................</td>
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**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. Please note all meetings are Eastern Daylight Time (EDT).

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 by management and LSC’s Inspector General, and to consider and act on the General Counsel’s report on potential and pending litigation involving LSC.

Institutional Advancement Committee—Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to consider and act on recommendation of new Leaders Council invitees and to receive a briefing on the Development activities.

Audit Committee—Open, except that the meeting may be closed to the public to hear a briefing on the Office of Compliance and Enforcement’s active enforcement matters.

A verbatim written transcript will be made of the closed session of the Board, Institutional Advancement Committee, and Audit Committee meetings. The transcript of any portions of the closed sessions falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(6) and
(10), 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:

October 19, 2020

Governance and Performance Review Committee

Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s Open Session meeting on July 27, 2020
3. Report on process and timeline for preparation for Administration Transition teams
   • Carol Bergman, Vice President for Government Relations & Public Affairs
4. Report on annual Board and Committee evaluations
   • Carol Bergman, Vice President for Government Relations & Public Affairs
5. Consider and act on other business
6. Public comment
7. Consider and act on motion to adjourn the meeting

Institutional Advancement Committee

Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s Open Session meeting of July 27, 2020
3. Update on Leaders Council and Emerging Leaders Council
   • Carol Bergman, Chair, and Frederick Legler, Vice President for Institutional Advancement
4. Development report
   • Nadia Elguindy, Director of Institutional Advancement
5. Report on annual Board and Committee evaluations
   • Carol Bergman, Vice President for Government Relations & Public Affairs
6. Consider and act on other business
7. Public comment
8. Consider and act on motion to adjourn the meeting

October 19, 2020

Communications Subcommittee of the Institutional Advancement Committee

Open Session
1. Approval of agenda
2. Approval of minutes of the Subcommittee’s Open Session meeting of July 27, 2020
3. Communications and social media update
   • Carl Rauscher, Director of Communications and Media Relations
4. Public comment
5. Consider and act on other business
6. Consider and act on motion to adjourn the meeting

October 20, 2020

Operations & Regulations Committee

Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s Open Session meeting of July 27, 2020
3. Consider and act on Proposed Final Rule for 45 CFR part 1635—Timekeeping
   • Stefanie Davis, Senior Assistant General Counsel
   • Stefanie Davis, Senior Assistant General Counsel
5. Consider and act on other business
6. Consider and act on motion to adjourn the meeting

October 19, 2020

Audit Committee

Open Session
1. Consider and act on other business
2. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

Closed Session
1. Approval of minutes of the Committee’s Closed Session meeting of July 27, 2020
2. Development activities report
   • Nadia Elguindy, Director of Institutional Advancement
3. Consider and act on motion to approve Leaders Council and Emerging Leaders Council invitees
4. Consider and act on other business
5. Consider and act on motion to adjourn the meeting

October 20, 2020

Finance Committee

Open Session
1. Approval of agenda
2. Approval of the minutes of the Committee’s Open Session meeting of July 14, 2020
3. Approval of the minutes of the Committee’s Open Session meeting of July 28, 2020
4. Presentation of LSC’s Financial Report for the quarter ending September 30, 2020
   • Debbie Moore, Chief Financial Officer & Treasurer
   • Carol Bergman, Vice President for Government Relations & Public Affairs
6. Report of FY 2021 Budget
   • Ron Flagg, President
7. Report of FY 2021 Budget
   • Debbie Moore, Treasurer and Chief Financial Officer
8. Report of FY 2022 appropriations process
   • Carol Bergman, Vice President for Government Relations & Public Affairs
9. Public comment
10. Consider and act on other business
11. Consider and act on adjournment of meeting
   • Jeffrey Schanz, Inspector General
   • Roxanne Caruso, Assistant Inspector General for Audits
4. FY 2020 Audit Update
   • Debbie Moore, Chief Financial Officer & Treasurer
   • Jeffrey Schanz, Inspector General
   • Roxanne Caruso, Assistant Inspector General for Audits
5. Accounting Manual Update
   • Debbie Moore, Chief Financial Officer & Treasurer
6. Review LSC’s efforts, including training and education, to help ensure that LSC employees and grantees act ethically and safeguard LSC funds
   • Rebecca Weir, Senior Assistant General Counsel and Chief Ethics Officer
   • Debbie Moore, Chief Financial Officer & Treasurer
   • Lynn Jennings, Vice President for Grants Management
   • Jeffrey Schanz, Inspector General
7. Management update regarding risk management
   • Ron Flagg, President
   • Jada Breegle, Chief Information Officer
8. Briefing about follow-up by the Office of Compliance and Enforcement on referrals by the Office of Inspector General regarding audit reports and annual Independent Public audits of grantees
   • Lora Rath, Director of Compliance and Enforcement
   • Roxanne Caruso, Assistant IG for Audits
9. Public comment
10. Consider and act on other business
11. Consider and act on motion to adjourn the open session meeting and proceed to a closed session

Closed Session
1. Approval of minutes of the Committee’s Closed Session meeting of July 28, 2020
2. Briefing on Office of Compliance and Enforcement on active enforcement matter(s) and follow-up on open investigations referrals from the Office of Inspector General
   • Lora Rath, Director, Compliance and Enforcement
3. Consider and act on adjournment of meeting

October 20, 2020
Board of Directors
Open Session—October 20, 2020
1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board’s Open Session meeting of July 28, 2020
4. Chairman’s Report
5. Members’ Report
6. President’s Report
7. Inspector General’s Report
8. Consider and act on the report of the Governance and Performance Committee
9. Consider and act on the report of the Operations and Regulations Committee
10. Consider and act on the report of the Finance Committee
11. Consider and act on the report of the Audit Committee
12. Consider and act on the report of the Institutional Advancement Committee
13. Consider and act on the report of the Delivery of Legal Services Committee
14. Consider and act on contract for LSC President
15. Report on process and timeline for Strategic Plan
   • Ronald Flagg, President
   • Ron Prater, Bent Ear Solution
16. Public Comment
17. Consider and act on any business
18. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR MORE INFORMATION:
Karly Satkowiak, Special Counsel at (202) 295–1633 and 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.

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 website, at http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.

Dated: October 9, 2020.
Stefanie Davis,
Senior Assistant General Counsel.

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION
[NOTICE: (20–082)]
Request for Public Nominations for Authors and Scientific/Technical Inputs and Notice of Planned Public Engagement Opportunities for the Fifth National Climate Assessment

AGENCY: National Aeronautics and Space Administration (NASA).

ACTION: Request for public nominations for authors and scientific/technical inputs and notice of planned public engagement opportunities.

SUMMARY: NASA, on behalf of the U.S. Global Change Research Program (USGCRP), is soliciting nominations for authors and scientific/technical inputs for the Fifth National Climate Assessment (NCA5). Refer to the NCA5 Draft Prospectus (presented in a previous Federal Register Notice and accessible via www.globalchange.gov/notice) for further information on the scope, topics, and overarching themes for the report. This document also serves as a notice of planned public engagement opportunities. NCA5 will adhere to the Global Change Research Act (GCRA), Information Quality Act, and Evidence Act requirements for quality, transparency, and accessibility as appropriate for a Highly Influential Scientific Assessment.

DATES: Nominations should be submitted via the web address specified below and must be received by the close of this notice (30 days after publication). For best consideration, scientific/technical inputs should be submitted by the close of this notice but will be accepted on an ongoing basis throughout the planned 12-month initial report development process.

ADDRESSES: Nominations for authors must be submitted electronically using a web form accessible via https://www.globalchange.gov/notices. A short Curriculum Vitae (CV) of no more than four (4) pages must be included. Scientific/technical inputs should also be submitted electronically using a web form accessible via https://www.globalchange.gov/notices.

Instructions: Response to this notice is voluntary. Responses to this notice may be used by the Government for program planning on a non-attribution basis. NASA therefore requests that no business proprietary information or copyrighted information be submitted in response to this notice. Please note that the U.S. Government will not pay for response preparation or for the use of any information contained in the response.