

STATUS: This meeting will be closed to the public.

ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. 437g.

Audits conducted pursuant to 2 U.S.C. 437g, 438(b), and Title 26, U.S.C.

Matters concerning participation in civil actions or proceedings or arbitration.

Internal personnel rules and procedures or matters affecting a particular employee.

DATE & TIME: Thursday, October 11, 2001 at 10 a.m.

PLACE: 999 E. Street, NW., Washington, DC (ninth floor).

STATUS: This meeting will be open to the public.

ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes.

Draft Advisory Opinion 2001-14: Los Angeles County Democratic Central Committee by counsel, Laurence S. Zakson.

Revised draft Advisory Opinion 2001-12: (Tentative) Democratic Party of Wisconsin by Linda Honold, Chairperson.

Administrative Matters.

PERSON TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer,
Telephone: (202) 694-1220.

Mary W. Dove,

Secretary of the Commission.

[FR Doc. 01-24993 Filed 10-2-01; 11:10 am]

BILLING CODE 6715-01-M

FEDERAL RESERVE SYSTEM

Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the office of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than October 19, 2001.

A. Federal Reserve Bank of Chicago
(Phillip Jackson, Applications Officer)

230 South LaSalle Street, Chicago, Illinois 60690-1414:

1. *Merrill M. Wesemann*, Franklin, Indiana; to acquire additional voting shares of First Community Bancshares, Inc., Bargersville, Indiana, and thereby indirectly acquire additional voting shares of First Community Bank & Trust, Bargersville, Indiana.

B. Federal Reserve Bank of Kansas City (Susan Zubradt, Assistant Vice President) 925 Grand Avenue, Kansas City, Missouri 64198-0001:

1. *Boyd Clark Bass*, Bellevue, Colorado; Louise Loraine Bass, Albuquerque, New Mexico; and Carlton Clark Bass, McAlester, Oklahoma, as Co-Trustees of the Bass Family Trust; to acquire voting shares of First of McAlester Corporation, McAlester, Oklahoma, and thereby indirectly acquire voting shares of First National Bank and Trust Company, McAlester, Oklahoma.

Board of Governors of the Federal Reserve System, September 28, 2001.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 01-24797 Filed 10-3-00; 8:45 am]

BILLING CODE 6210-01-S

FEDERAL RESERVE SYSTEM

Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR Part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The application also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States.

Additional information on all bank holding companies may be obtained from the National Information Center website at www.ffiec.gov/nic/.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than October 29, 2001.

A. Federal Reserve Bank of Chicago
(Phillip Jackson, Applications Officer)
230 South LaSalle Street, Chicago, Illinois 60690-1414:

1. *Associated Banc-Corp.*, Green Bay, Wisconsin; to acquire 100 percent of the voting shares of Signal Financial Corporation, Mendota Heights, Minnesota, and thereby indirectly acquire Signal Bank National Association, Eagan, Minnesota, and Signal Bank South National Association, Red Wing, Minnesota.

2. *Herky Hawk Financial Corp.*, Monticello, Iowa; to acquire 100 percent of the voting shares of Casey State Bank, Casey, Illinois.

3. *Herky Hawk Financial Corp.*, Monticello, Iowa; to acquire 100 percent of the voting shares of New Vienna Savings Bank, New Vienna, Iowa.

4. *Herky Hawk Financial Corp.*, Monticello, Iowa; to merge with Biggsville Financial Corporation, Biggsville, Illinois, and thereby indirectly acquire First State Bank of Biggsville, Biggsville, Illinois.

Board of Governors of the Federal Reserve System, September 28, 2001.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 01-24796 Filed 10-3-01; 8:45 am]

BILLING CODE 6210-01-S

FEDERAL RESERVE SYSTEM

Consumer Advisory Council

Notice of Meeting of Consumer Advisory Council

The Consumer Advisory Council will meet on Thursday, October 25, 2001. The meeting, which will be open to public observation, will take place at the Federal Reserve Board's offices in Washington, D.C., in Dining Room E of the Martin Building (Terrace level). The meeting will begin at 8:45 a.m. and is expected to conclude at 1:00 p.m. The Martin Building is located on C Street, Northwest, between 20th and 21st Streets.

The Council's function is to advise the Board on the exercise of the Board's responsibilities to implement various consumer financial services, fair lending, and community investment