

**Closed Session**

13. Briefing<sup>1</sup> by the Inspector General on the activities of the Office of Inspector General.

14. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving LSC.

**Open Session**

15. Consider and act on other business.

16. Public Comment.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary, at (202) 336-8800.

**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 the meeting may notify Elizabeth S. Cushing, at (202) 336-8800.

Dated: August 16, 2002.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

[FR Doc. 02-21359 Filed 8-16-02; 5:01 pm]

**BILLING CODE 7050-01-P**

**LEGAL SERVICES CORPORATION****Sunshine Act Meeting of the Board of Directors Finance Committee**

**TIME AND DATE:** The Finance Committee of the Legal Services Corporation Board of Directors will meet on August 23, 2002. The meeting will begin at 3:30 p.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Marriott at Metro Center, 775 12th Street, NW, Washington, DC.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of May 31, 2002.
3. Report on the projected operating expenses for Fiscal Year 2002 based on operating experiences through June 30, 2002.
4. Report on the internal budgetary adjustments.
5. Consider and act on the President's recommendations for Consolidated Operating Budget reallocations.
6. Consider and act on proposed Temporary Operating Budget for Fiscal Year 2003.

<sup>1</sup> Any portion of the closed session consisting solely of staff 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 any such portion of the closed session. 5 U.S.C. 552(b)(2) and (b). See also 45 CFR 1622.2 and 1622.3.

7. Consider and act on budget mark for Fiscal Year 2004, including receipt of public comment.

8. Consider and act on other business.

9. Public comment.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary, at (202) 336-8800.

**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 the meeting may notify Elizabeth S. Cushing, at (202) 336-8800.

Dated: August 16, 2002.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

[FR Doc. 02-21360 Filed 8-16-02; 5:01 pm]

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**LEGAL SERVICES CORPORATION****Sunshine Act Meeting of the Board of Directors Operations & Regulations Committee**

**TIME AND DATE:** The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on August 23, 2002. The meeting will begin at 1 p.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Marriott at Metro Center, 775 12th Street, NW, Washington, DC.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of May 31, 2002.
3. A panel of three Executive Directors (Michelle DeBord, MidPenn Legal Services, Inc., Harrisburg, PA; Harold E. Creacy, Ocean-Monmouth Legal Services, Inc., Toms River, NJ; and Paul C. Julien, Southern Arizona Legal Aid, Inc., Tucson, AZ) will discuss their experiences undergoing on-site visits from the Office of Compliance & Enforcement conducting a CSM/CMS review, a technical review, and accountability training.
4. Status report on current open rulemakings and Rulemaking Protocol.
5. Consider and act on Rulemaking Protocol.
6. Consider and act on Limited English Proficiency Guidance.
7. Consider and act on potential identification of new appropriate subject(s) for rulemaking.
8. Consider and act on contract renewals for LSC Vice Presidents Randi

Youells, Mauricio Vivero, and Victor Fortuno.

9. Consider and act on other business.

10. Public comment.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary, at (202) 336-8800.

**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 the meeting may notify Elizabeth S. Cushing, at (202) 336-8800.

Dated: August 16, 2002.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

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**LEGAL SERVICES CORPORATION****Sunshine Act Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services**

**TIME AND DATE:** The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on August 23, 2002. The meeting will begin at 9 a.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Marriott at Metro Center, 775 12th Street, NW, Washington, DC.

**STATUS OF MEETING:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of May 31, 2002.
3. Office of Program Performance (OPP) and Office of Information Management (OIM) "Matters" Project Update by Chris Sundseth and Glenn Rawdon.
4. Update by Randi Youells and John Meyer on 2003 Census Adjustments.
5. Focus on the Field—Presentation by Cynthia Schneider on the Challenges of Delivering Legal Services in Alaska.
6. Update by Althea Hayward on LSC's Diversity Initiatives/Creation of a Grantee Board Training Module on Diversity.
7. Update by Joyce Raby on the 2003 Technology Initiative Grants.
8. State Planning Update by Robert Gross.
9. Update by Reginald Haley on the 2003 Competition.
10. Consider and act on proposed 2003 Grant Assurances.
11. Consider and act on other business.