

LEGAL SERVICES CORPORATION**Sunshine Act Meeting of the Board of Directors Finance Committee; Amended Notice; Changes to the Agenda**

The Legal Services Corporation (LSC) is announcing an amendment to the notice of the meeting of the Board of Directors Finance Committee (Committee). This meeting was announced in the **Federal Register** dated November 16, 2004, Volume 69, Number 220. The amendments are being made to reflect changes to the meeting Agenda. There are no other changes.

The amendments were authorized by a unanimous vote of the Board of Directors as indicated below.

RECORD OF VOTES

| Member | Vote | |
|----------------------------|------|----|
| | Yes | No |
| Lillian BeVier | X | |
| Robert Dieter | X | |
| Thomas Fuentes | X | |
| Herbert Garten | X | |
| David Hall | X | |
| Michael McKay | X | |
| Thomas Meites | X | |
| Maria Luisa Mercado | X | |
| Frank Strickland | X | |
| Florentino Subia | X | |
| Ernestine Watlington | X | |

Specifically, the following changes have been made to the agenda.

- The language at items 3 and 4 has been modified;
- A new item 5 has been added; and
- Items formerly numbered 5 through 10 are now numbered 6 through 11.

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet November 20, 2004. The meeting will commence immediately following conclusion of the meeting of the Operations and Regulations Committee, the deliberations of which are anticipated to terminate at approximately 10 a.m. It is possible that the Committee meeting may convene earlier or later than expected, depending upon when the preceding committee concludes its business.

LOCATION: Westin Cincinnati, 21 E. 5th Street, Cincinnati, Ohio.

STATUS OF MEETING: Open.

Amended Agenda**MATTERS TO BE CONSIDERED:***Open Session*

1. Approval of agenda.

2. Approval of the minutes of the Committee's meeting of September 10, 2004.

3. Consider and act on proposed revisions to LSC's Fiscal Year 2004 Consolidated Operating Budget.

4. Consider and act on proposed revisions to LSC's Fiscal Year 2005 Revised Temporary Operating Budget.

5. Consider and act on proposed revisions to LSC's Fiscal Year 2006 Appropriations request.

Closed Session

6. Briefing¹ by the Inspector General on the budget of the Office of the Inspector General.

7. Briefing by management on implications of increasing coverage limits under LSC's Directors & Officers liability insurance policy.

Open Session

8. Consider and act on increasing the coverage limits under LSC's Directors & Officers liability insurance policy.

9. Consider and act on other business.
10. Public comment.

11. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: November 17, 2004.

Victor M. Fortuno,

Vice President, General Counsel & Corporate Secretary.

[FR Doc. 04-25829 Filed 11-17-04; 12:53 pm]

BILLING CODE 7050-01-P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice (04-128)]

NASA Advisory Council; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public

¹ 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 & 1622.3.

Law 92-463, as amended, the National Aeronautics and Space Administration announces a meeting of the NASA Advisory Council (NAC).

DATES: Tuesday, December 7, 2004, 8 a.m. to 12:30 p.m.

ADDRESSES: National Aeronautics and Space Administration, 300 E Street, SW., Room MIC-6H46, Overflow Room, MIC-3H46 Washington, DC 20546.

FOR FURTHER INFORMATION CONTACT: Ms. Kathy Dakon, National Aeronautics and Space Administration, Washington, DC 20546, (202) 358-0732.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up to the seating capacity of the room. The agenda for the meeting is as follows:

—Transforming the NASA Advisory Council Structure.

Attendees will be requested to sign a register and to comply with NASA security requirements, including the presentation of a valid picture ID, before receiving an access badge. Foreign nationals attending this meeting will be required to provide the following information: Full name; gender; date/place of birth; citizenship; visa/green card information (number, type, expiration date); employer/affiliation information (name of institution, address, county, phone); and title/position of attendee. To expedite admittance, attendees can provide identifying information in advance by contacting Ms. Marla K. King via e-mail at marla.k.king@nasa.gov or by telephone at (202) 358-1148. Persons with disabilities who require assistance should indicate this. It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants.

Michael F. O'Brien,

Assistant Administrator for External Relations, National Aeronautics and Space Administration.

[FR Doc. 04-25688 Filed 11-18-04; 8:45 am]

BILLING CODE 7510-13-P

NUCLEAR REGULATORY COMMISSION**Sunshine Act Meeting**

AGENCY HOLDING THE MEETING: Nuclear Regulatory Commission.

DATES: Weeks of November 22, 29, December 6, 13, 20, 27, 2004.

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public and Closed.

MATTERS TO BE CONSIDERED: