

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.
2. Approval of minutes of the March 7, 1997, committee meeting.
3. Report by the Corporation's Inspector General on the status of implementation of § 509 of Pub. L. 104-134.
4. Staff report on activities of the Office of Program Operations.
5. Consider and act on other business.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

**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 Barbara Asante, at (202) 336-8800.

Dated: April 30, 1997.

**Victor M. Fortuno,**

*General Counsel.*

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BILLING CODE 7050-01-P

**LEGAL SERVICES CORPORATION****Sunshine Act Meeting Corporation's Board of Directors**

**TIME AND DATE:** The Board of Directors of the Legal Services Corporation will meet on May 10, 1997. The meeting will begin at 9:00 a.m. and continue until conclusion of the Board's agenda.

**LOCATION:** Legal Services Corporation, 750 First Street, N.E.—11th Floor Boardroom, Washington, DC.

**STATUS OF MEETING:** Open, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the executive session, the Corporation's General Counsel will report to the Board on litigation to which the Corporation is or may become a party, and the Board may act on the matters reported. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(10)] and the corresponding regulation of the Legal Services Corporation [45 CFR § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be posted for public inspection in the Corporation's main reception area, on the 10th floor of 750 First Street N.E., Washington, D.C., and will also be available upon request.

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

1. Approval of agenda.
2. Approval of minutes of the March 8, 1997, Board meeting.
3. Approval of minutes of the March 23, 1997, Board meeting.
4. Approval of minutes of the Board's executive session of March 23, 1997.
5. Chairman's and Members' Reports.
6. President's Report.
7. Inspector General's Report.
8. Consider and act on the report of the Board's Finance Committee.
9. Consider and act on the report of the Board's Operations and Regulations Committee:
  - a. Consider and act on final revisions to 45 CFR Part 1610, the Corporation's regulation governing the use of non-LSC funds.
  - b. Consider and act on final revisions to 45 CFR Part 1639, the Corporation's regulation proscribing involvement in welfare reform.
  - c. Consider and act on a draft personnel rule to be codified at 45 CFR Part 1601.
  - d. Consider and act on proposed revisions to 45 CFR Part 1630, the Corporation's regulation governing cost standards and procedures.
10. Consider and act on the report of the Board's Provision for the Delivery of Legal Services Committee.
11. Consider and act on proposed policies and procedures for annual performance reviews of the Corporation's President and Inspector General, and procedures to govern employee grievances filed against either the Inspector General or the President.
12. Consider and act on proposed Report of the Board of Directors to accompany the Inspector General's Semi-annual Report to the Congress for the period of October 1, 1996-March 31, 1997.

*Closed Session*

13. Briefing<sup>1</sup> by the Inspector General on the activities of the OIG, including but not limited to a status report on the OIG's special audits.
14. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

<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) (a)(2) and (b). See also 45 CFR § 1622.2 & 1622.3.

*Open Session*

15. Consider and act on making available to the incoming President of the Corporation copies of selected executive session transcripts, or excerpts thereof, for the purpose of providing him with background on specific issues relating to the Corporation and its operations.
16. Consider and act on scheduling of board and committee meetings for the period from July through December 1997.
17. Public comment.
18. Consider and act on other business.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

**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 Barbara Asante, at (202) 336-8800.

Dated: April 30, 1997.

**Victor M. Fortuno,**

*General Counsel.*

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**NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**

[Notice 97-054]

**Notice of Agency Report Forms Under OMB Review**

**AGENCY:** National Aeronautics and Space Administration (NASA).

**ACTION:** Notice of agency report forms under OMB review.

**SUMMARY:** The National Aeronautics and Space Administration, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995 (Pub. L. 104-13, 44 U.S.C. 3506(c)(2)(A)). The reports will be utilized by the Inventions and Contributions Board to evaluate the progress of development and commercialization for waived inventions.

**DATES:** All comments should be submitted within 60 calendar days from the date of this publication.