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Dated: March 31, 2005.

Dave Gamberoni,

Office of the Secretary.

[FR Doc. 05–6746 Filed 4–1–05; 9:22 am]

BILLING CODE 7590–01–M

POSTAL SERVICE

United States Postal Service Board of Governors; Sunshine Act Meeting

Board Votes To Close March 25, 2005, Meeting

In person and by telephone vote on March 25, 2005, a majority of the members contacted and voting, the Board of Governors voted to close to public observation a meeting held in Washington, DC, via teleconference. The Board determined that prior public notice was not possible.

ITEM CONSIDERED: 1. Rate Case Planning.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United States Postal Service has certified that the meeting was properly closed under the Government in the Sunshine Act.

FOR FURTHER INFORMATION CONTACT: Requests for information about the meeting should be addressed to the Secretary of the Board, William T. Johnstone, at (202) 268–4800.

William T. Johnstone

Secretary.

[FR Doc. 05–6737 Filed 3–31–05; 4:41 pm]

BILLING CODE 7710–12–M

POSTAL SERVICE

United States Postal Service Board of Governors; Sunshine Act Meeting

Board Votes To Close March 31, 2005, Meeting

At its teleconference meeting on March 25, 2005, the Board of Governors of the United States Postal Service voted unanimously to close to public observation its meeting scheduled for March 31, 2005, in Washington, DC, via teleconference. The Board determined that prior public notice was not possible.

ITEM CONSIDERED: 1. Rate Case Filing.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United States Postal Service has certified that the meeting was properly closed under the Government in the Sunshine Act.

CONTACT FOR FURTHER INFORMATION: Requests for information about the meeting should be addressed to the Secretary of the Board, William T. Johnstone, at (202) 268–4800.

William T. Johnstone,

Secretary.

[FR Doc. 05–6738 Filed 4–31–05; 4:42 pm]

BILLING CODE 7710–12–M

POSTAL SERVICE

United States Postal Service Board of Governors; Sunshine Act Meeting

DATE AND TIMES: Tuesday, April 12, 2005; 9 a.m. and 3 p.m.

PLACE: Washington, DC, at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, SW., in the Benjamin Franklin Room.

STATUS: April 12–9 a.m. (Closed); 3 p.m. (Open).

MATTERS TO BE CONSIDERED:

Tuesday, April 12 at 9 a.m. (Closed)

1. Strategic Planning.
2. Financial Update.
3. Personnel Matters and Compensation Issues.

Tuesday, April 12 at 3 p.m. (Open)

1. Minutes of the Previous Meeting, February 16–17, 2005.
2. Remarks of the Postmaster General and CEO.
3. Committee Reports.
4. Business Connect.
5. Human Resources Update.
6. Tentative Agenda for the May 10–11, 2005, meeting at Atlanta, Georgia.

FOR FURTHER INFORMATION CONTACT: William T. Johnstone, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, SW., Washington, DC 20260–1000. Telephone (202) 268–4800.

William T. Johnstone,

Secretary.

[FR Doc. 05–6739 Filed 3–31–05; 4:41 pm]

BILLING CODE 7710–12–M

SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meetings

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Public Law 94–409, that the Securities and Exchange Commission will hold the following meetings during the week of April 4, 2005:

A closed meeting will be held on Tuesday, April 5, 2005, at 2 p.m., and an open meeting will be held on Wednesday, April 6, 2005, at 10 a.m. in Room 1C30.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(3), (5), (7), (9)(B), and (10) and 17 CFR 200.402(a)(3), (5), (7), 9(ii) and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Atkins, as duty officer, voted to consider the items listed for the closed meeting in closed session and that no earlier notice thereof was possible.

The subject matter of the closed meeting scheduled for Tuesday, April 5, 2005, will be:

Formal orders of investigations;

Institution and settlement of injunctive actions;

Institution and settlement of administrative proceedings of an enforcement nature; and an

Adjudicatory matter.

The subject matter of the open meeting scheduled for Wednesday, April 6, 2005, will be:

1. The Commission will consider a recommendation regarding the application of the Investment Advisers Act of 1940 to certain broker-dealers. (See Advisers Act Release No. 1845, Advisers Act Release No. 2278, Advisers Act Release No. 2339, and Advisers Act Release No. 2340).

2. The Commission will consider whether to adopt Regulation NMS and