

Federal Housing Finance Board

§ 906.2

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**PART 906—INFORMATION REGARDING MEETINGS OF THE BOARD OF DIRECTORS OF THE FEDERAL HOUSING FINANCE BOARD**

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AUTHORITY: 5 U.S.C. 552b.

SOURCE: 58 FR 19202, Apr. 13, 1993, unless otherwise noted.

**§ 906.1 Purpose and scope.**

(a) This part is issued by the Federal Housing Finance Board pursuant to the Government in the Sunshine Act (5 U.S.C. 552b), that requires Federal agencies, headed by collegial bodies, to promulgate regulations to implement its provisions. The purpose of these regulations is to provide the public with access to information regarding the decisionmaking processes of the Board of Directors of the Finance Board, while protecting the privacy rights of individuals and the ability of the Board of Directors to carry out its responsibilities.

(b) The Board of Directors shall not jointly conduct or dispose of official Finance Board business other than in accordance with this part.

**§ 906.2 Definitions.**

For the purpose of this part:

*Board of Director* or *Director* means a member of the Board of Directors.

*Board of Directors* means the five member governing Board of Directors of the Federal Housing Finance Board.

*Chairperson* means the Chairperson of the Board of Directors and includes the Acting Chairperson.

*Executive Secretary* means the Executive Secretary to the Board of Directors, and includes the Acting Secretary in the event the Executive Secretary position is vacant.

*FHLBank* means a Federal Home Loan Bank.

*Finance Board* means the Federal Housing Finance Board.

*Meeting* means any deliberations of three or more Directors of the Board of Directors, that determines or results in the joint conduct or disposition of official Finance Board business, but does not include:

- (1) Discussions to determine whether meetings will be open or closed or whether information pertaining to closed meetings will be disclosed;
- (2) Discussions to determine whether to schedule a meeting with less than seven days notice, or to change the time, place or subject matter of a scheduled meeting; and
- (3) Disposition of Finance Board business by circulation of written materials on proposed actions to individual