

4. Continue and complete the Committee's performance appraisal of the Inspector General of the Corporation.

#### Open Session

5. Consider and act on other business.
6. Public comment.

#### 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 Shannon Nicko Adaway, at (202) 336-8810.

Dated: February 9, 1999.

**Victor M. Fortuno,**  
General Counsel.

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#### LEGAL SERVICES CORPORATION

##### Meeting of the Board of Directors Operations and Regulations Committee

**TIME AND DATE:** The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on February 21, 1999. The meeting will begin at 2:30 p.m. and continue until the Committee concludes its agenda.

**LOCATION:** Eden Roc Hotel, 4525 Collins Avenue, Miami Beach, FL 33140.

**STATUS OF MEETING:** Open.

#### MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the Committee's meeting of November 15, 1998.
3. Report on proposed rule 45 CFR Part 1628, *Recipient Fund Balances*.
4. Consider public comments and act on final rule 45 CFR Part 1635, *Timekeeping Requirement*.
5. Develop for proposed adoption by the Board a mechanism for setting of the compensation level for the Corporation's Inspector General.
6. Consider and act on other business.
7. Public comment.

#### 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 Shannon Nicko Adaway, at (202) 336-8810.

Dated: February 9, 1999.

**Victor M. Fortuno,**  
General Counsel.

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#### LEGAL SERVICES CORPORATION

##### Sunshine Act Meeting of the Board of Directors

**TIME AND DATE:** The Board of Directors of the Legal Services Corporation will meet on February 22, 1999. The meeting will begin at 10:00 a.m. and continue until conclusion of the Board's agenda. **LOCATION:** Eden Roc Hotel, 4525 Collins Avenue, Miami Beach, FL 33140. **STATUS OF MEETING:** Open, except that a portion of the meeting may be closed pursuant to a vote of the Board of Directors to hold an executive session. At the closed 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. 552(b)(10)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [45 CFR § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

#### MATTERS TO BE CONSIDERED:

##### Open Session

1. Approval of agenda.
2. Approval of minutes of the Board's meeting of November 16, 1998.
3. Approval of minutes of the Board's executive session meeting of November 16, 1998.
4. Chairman's Report.
5. Members' Reports.
6. Election of officers of the Board.
7. Scheduled Public Speakers:
  - Representative Lincoln Diaz-Balart
  - Representative Carrie Meek
8. President's Report.
9. Inspector General's Report.
10. Consider and act on the report of the Board's Finance Committee.
11. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.
12. Consider and act on the report of the Board's Operations and Regulations Committee.
  - Consider and act on the Committee's recommendation regarding the Inspector General's compensation level.
  - Consider and act on the Committee's recommendation regarding

final rule 45 CFR Part 1635, *Timekeeping Requirement*.

13. Consider and act on the report of the Board's Performance Reviews Committee.

14. Report on the status of the special panel the board authorized the Board Chair to establish to study and report back to the board on issues relating to the Corporation grantees' representation of legal alien workers and the requirement that they be "present in the United States."

#### Closed Session

15. Briefing<sup>1</sup> by the Inspector General on the activities of the OIG.

16. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

#### Open Session

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 Shannon Nicko Adaway, at (202) 336-8810.

Dated: February 9, 1999.

**Victor M. Fortuno,**  
General Counsel.

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#### THE NATIONAL BIPARTISAN COMMISSION ON THE FUTURE OF MEDICARE

##### Public Meeting

The National Bipartisan Commission on the Future of Medicare has tentatively scheduled a public meeting for Monday, March 1, 1999, in Washington, DC. Details about the meeting time and location to be announced. Please check the Commission's web site for additional

<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 & 1622.3.