

2. Approval of the minutes of the Committee's meetings of July 29, 2006 and September 18, 2006.

3. Presentation on LSC's Financial Reports for the Year Ending September 30, 2006.

- Presentation by David Richardson, Treasurer/Comptroller.
- Comments by Charles Jeffress, Chief Administrative Officer.

4. Consider and act on Resolution #2006-013, Resolution for Special Circumstances Operating Authority for FY 2007—Charles Jeffress.

5. Staff report on LSC's Directors and Officers Insurance—David Richardson.

6. Staff report on projected increase in LSC health insurance premiums—David Richardson.

7. Consider and act on adoption of revised budget procedures—Charles Jeffress.

8. Consider and act on other business.

9. Public comment.

10. Consider and act on adjournment of meeting.

#### **Board of Directors**

*October 28, 2006*

#### **Agenda**

#### **Open Session**

1. Approval of agenda.
2. Approval of minutes of the Board's meeting of July 29, 2006.
3. Approval of minutes of the Board's meeting of September 18, 2006.
4. Approval of minutes of the Board's telephonic meeting of September 22, 2006.

5. Approval of minutes of the Executive Session of the Board's meeting of July 29, 2006.

6. Approval of minutes of the Executive Session of the Board's meeting of September 18, 2006.

7. Approval of minutes of the Executive Session of the Board's meeting of September 22, 2006.

8. Chairman's Report.

9. Members' Reports.

10. President's Report.

11. Inspector General's Report.

12. Consider and act on the report of the Committee on Provision for the Delivery of Legal Services.

13. Consider and act on the report of the Finance Committee.

14. Consider and act on the report of the Operations & Regulations Committee.

15. Staff report on footnote to the Inspector General's Semiannual Report to Congress for the period of October 1, 2005 through March 31, 2006.

16. Staff report on LSC Management's response to the Office of Inspector General's September 2006 report on certain fiscal practices at LSC.

17. Discussion of outside counsel's report on under what circumstances the Government in the Sunshine Act permits a governing body to discuss, consider, deliberate and plan in closed session.

18. Consider and act on Director Fuentes's recommendation that the Board increase the frequency of its meetings and briefings from management and the Office of Inspector General.

19. Consider and act on other business.

20. Public comment.

21. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

#### **Closed Session**

22. Consider and act on the report of the Performance Reviews Committee.

23. Consider and act on General Counsel's report on potential and pending litigation involving LSC.

24. Consider and act on outside counsel's report on litigation involving LSC in the states of New York and Oregon.

25. IG briefing.

26. Management briefing on issues stemming from the OIG's investigation of California Rural Legal Assistance, Inc.

27. Consider and act on motion to adjourn meeting.

#### **CONTACT PERSON FOR INFORMATION:**

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: October 19, 2006.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

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#### **LEGAL SERVICES CORPORATION**

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

**TIME AND DATE:** The Annual Performance Reviews Committee of the Legal Services Corporation Board of Directors will meet on October 28, 2006. The meeting will begin at 8:30 a.m., and continue until conclusion of the Committee's agenda.

**LOCATION:** The Charleston Marriott Town Center, 200 Lee Street East, Charleston, West Virginia.

**STATUS OF MEETING:** Open.

#### **Performance Reviews Committee**

*October 28, 2006*

#### **Agenda**

#### **Open Session**

1. Approval of agenda.
2. Approval of minutes of the Committee's Closed Session meetings of February 4 and 5, 2005.
3. Approval of minutes of the Committee's Closed Session meeting of April 29, 2005.
4. Approval of minutes of the Committee's Closed Session meeting of July 28, 2005.
5. Approval of minutes of the Committee's Closed Session meeting of October 28, 2005.
6. Approval of minutes of the Committee's Closed Session meeting of January 27, 2006.
7. Consider and act on whether to undertake an annual performance review of the LSC Inspector General for 2006.
8. Planning for Performance Review of the President.
9. Consider and act on other business.
10. Consider and act on adjournment of meeting.

#### **CONTACT PERSON FOR INFORMATION:**

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 Batie at (202) 295-1500.

Dated: October 19, 2006.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel & Corporate Secretary.*

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#### **NATIONAL ARCHIVES AND RECORDS ADMINISTRATION**

#### **Records Schedules; Availability and Request for Comments**

**AGENCY:** National Archives and Records Administration (NARA).

**ACTION:** Notice of availability of proposed records schedules; request for comments.

**SUMMARY:** The National Archives and Records Administration (NARA)