

(3) Privacy Act System of Records.

#### Closed Session

(1) Export Cargo Issues Status Report.

(2) Internal Administrative Practices and Personnel Matters.

#### CONTACT PERSON FOR MORE INFORMATION:

Karen V. Gregory, Assistant Secretary,  
(202) 523-5725.

**Karen V. Gregory,**

*Assistant Secretary.*

[FR Doc. 08-1374 Filed 6-18-08; 2:12 pm]

**BILLING CODE 6730-01-P**

## FEDERAL RESERVE SYSTEM

### Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR Part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. The applications also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act (12 U.S.C. 1843). Unless otherwise noted, nonbanking activities will be conducted throughout the United States. Additional information on all bank holding companies may be obtained from the National Information Center website at [www.ffiec.gov/nic/](http://www.ffiec.gov/nic/).

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than July 17, 2008.

**A. Federal Reserve Bank of Philadelphia** (Michael E. Collins, Senior Vice President) 100 North 6th Street, Philadelphia, Pennsylvania 19105-1521:

1. *Reliance Bancorp, MHC, and Reliance Bancorp, Inc.*, to become bank

holding companies in connection with the reorganization of Reliance Savings Bank, all of Altoona, Pennsylvania, from a state chartered mutual savings bank into a state chartered stock savings bank.

Board of Governors of the Federal Reserve System, June 17, 2008.

**Robert deV. Frierson,**

*Deputy Secretary of the Board.*

[FR Doc. E8-14013 Filed 6-19-08; 8:45 am]

**BILLING CODE 6210-01-S**

## FEDERAL RESERVE SYSTEM

### Consumer Advisory Council; Solicitation of Nominations for Membership

**AGENCY:** Board of Governors of the Federal Reserve System.

**ACTION:** Notice.

**SUMMARY:** The Board is inviting the public to nominate qualified individuals for appointment to its Consumer Advisory Council, whose membership represents interests of consumers, communities, and the financial services industry. New members will be selected for three-year terms that will begin in January 2009. The Board expects to announce the selection of new members in early January.

**DATES:** Nominations must be received by August 29, 2008.

**NOMINATIONS NOT RECEIVED BY AUGUST 29 MAY NOT BE CONSIDERED.**

**ADDRESSES:** Nominations must include a résumé for each nominee. Electronic nominations are preferred. The appropriate form can be accessed at: <https://www.federalreserve.gov/secure/forms/cacnominationform.cfm>.

If electronic submission is not feasible, the nominations can be mailed (not sent by facsimile) to Sheila Maith, Advisor, Division of Consumer and Community Affairs, Board of Governors of the Federal Reserve System, Washington, DC 20551.

**FOR FURTHER INFORMATION CONTACT:** Jennifer Kerslake, Secretary of the Council, Division of Consumer and Community Affairs, (202) 452-6470, Board of Governors of the Federal Reserve System, Washington, DC 20551.

**SUPPLEMENTARY INFORMATION:** The Consumer Advisory Council was established in 1976 at the direction of the Congress to advise the Federal Reserve Board on the exercise of its duties under the Consumer Credit Protection Act and on other consumer-related matters. The Council by law represents the interests both of

consumers and of the financial services industry (15 U.S.C. 1691(b)). Under the Rules of Organization and Procedure of the Consumer Advisory Council (12 CFR 267.3), members serve three-year terms that are staggered to provide the Council with continuity.

New members will be selected for terms beginning January 1, 2009, to replace members whose terms expire in December 2008. The Board expects to announce its appointment of new members in early January. Nomination letters should include:

- A résumé;
- Information about past and present positions held by the nominee, dates, and description of responsibilities;
- A description of special knowledge, interests, or experience related to community reinvestment, consumer protection regulations, consumer credit, or other consumer financial services;
- Full name, title, organization name, organization description for both the nominee and the nominator;
- Current address, email address, telephone and fax numbers for both the nominee and the nominator; and
- Positions held in community organizations, and on councils and boards.

Individuals may nominate themselves.

The Board is interested in candidates who have familiarity with consumer financial services, community reinvestment, and consumer protection regulations, and who are willing to express their views. Candidates do not have to be experts on all levels of consumer financial services or community reinvestment, but they should possess some basic knowledge of the area. They must be able and willing to make the necessary time commitment to participate in conference calls, and prepare for and attend meetings three times a year (usually for two days, including committee meetings). The meetings are held at the Board's offices in Washington, DC. The Board pays travel expenses, lodging, and a nominal honorarium.

In making the appointments, the Board will seek to complement the background of continuing Council members in terms of affiliation and geographic representation, and to ensure the representation of women and minority groups. The Board may consider prior years' nominees and does not limit consideration to individuals nominated by the public when making its selection.

Council members whose terms end as of December 31, 2008, are: Dorothy Bridges, Chief Executive Officer and President, Franklin National Bank

of Minneapolis, Minneapolis, Minnesota

Tony T. Brown, President and Chief Executive Officer, Uptown Consortium, Inc., Cincinnati, Ohio

Sarah Ludwig, Executive Director, Neighborhood Economic Development, Advocacy Project, New York, New York

Mark K. Metz, Senior Vice President and Deputy General Counsel, Wachovia Corporation, Charlotte, North Carolina

Lance Morgan, President, Ho-Chunk, Incorporated, Winnebago Tribe of Nebraska, Winnebago, Nebraska

Joshua Peirez, Chief Payment System Integrity Officer, MasterCard Worldwide, Purchase, New York

Anna McDonald Rentschler, Vice President & BSA Officer, Central Bancompany, Jefferson City, Missouri

Faith Arnold Schwartz, Executive Director, HOPE NOW Alliance, Washington, District of Columbia

Edward Sivak, Director of Policy and Evaluation, Enterprise Corporation of the Delta, Jackson, Mississippi

Alan White, Assistant Professor, Valparaiso University Law School, Valparaiso, Indiana

Council members whose terms continue through 2009 and 2010 are:

Michael Calhoun, President, Center for Responsible Lending, Durham, North Carolina

Alan Cameron, President and Chief Executive Officer, Idaho Credit Union League, Boise, Idaho

Jason Engel, Vice President & Chief Regulatory Counsel, Experian, Costa Mesa, California

Kathleen Engel, Associate Professor of Law, Cleveland-Marshall College of Law, Cleveland, Ohio

Joseph L. Falk, Consultant, Akerman Senterfitt, Miami, Florida

Louise J. Gissendaner, Senior Vice President, Director of Community Development, Fifth Third Bank, Cleveland, Ohio

Greta Harris, Vice President—Southeast Region, Local Initiatives Support Corporation, Richmond, Virginia

Patricia A. Hasson, President, Consumer Credit Counseling Service of Delaware Valley, Inc., Philadelphia, Pennsylvania

Thomas P. James, Senior Assistant Attorney General, Consumer Counsel, Office of the Illinois Attorney General, Consumer Fraud Bureau, Chicago, Illinois

Lorenzo Littles, Dallas Director, Enterprise Community Partners, Inc., Dallas, Texas

Saurabh Narain, Chief Fund Advisor, National Community Investment Fund, Chicago, Illinois

Ronald Phillips, President, Coastal Enterprises, Inc., Wiscasset, Maine

Kevin Rhein, Division President, Wells Fargo Card Services, Minneapolis, Minnesota

Edna Sawady, Managing Director, Market Innovations, Inc., Cleveland, Ohio

Shanna Smith, President and CEO, National Fair Housing Alliance, Washington, District of Columbia

H. Cooke Sunoo, Director, Asian Pacific Islander Small Business Program, Los Angeles, California

Jennifer Tescher, Director, Center for Financial Services Innovation, Chicago, Illinois

Stergios "Terry" Theologides, Executive Vice President, General Counsel, Morgan Stanley Home Loans, Fort Worth, Texas

Linda Tinney, Vice President, Community Development, West Metro Region Manager, U.S. Bank, Denver, Colorado

Luz L. Urrutia, Chief Executive Officer/President, El Banco de Nuestra Comunidad, Roswell, Georgia

Board of Governors of the Federal Reserve System, June 16, 2008.

**Jennifer J. Johnson,**

*Secretary of the Board.*

[FR Doc. E8-13929 Filed 6-19-08; 8:45 am]

**BILLING CODE 6210-01-P**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Office of the National Coordinator for Health Information Technology; American Health Information Community Electronic Health Records Workgroup Meeting

**ACTION:** Announcement of meeting.

**SUMMARY:** This notice announces the 24th meeting of the American Health Information Community Electronic Health Records Workgroup in accordance with the Federal Advisory Committee Act (Pub. L. No. 92-463, 5 U.S.C., App.).

**DATES:** July 17, 2008, from 1 p.m. to 4 p.m. [Eastern].

**ADDRESSES:** Mary C. Switzer Building (330 C Street, SW., Washington, DC 20201), Conference Room 1114. Please use 3rd Street entrance and bring photo ID for entry to a Federal building.

**FOR FURTHER INFORMATION CONTACT:** <http://www.hhs.gov/healthit/ahic/healthrecords/>.

**SUPPLEMENTARY INFORMATION:** The Workgroup will continue its discussion on ways to achieve widespread adoption of certified EHRs, minimizing gaps in adoption among providers.

The meeting will be available via Web cast. For additional information, go to: [http://www.hhs.gov/healthit/ahic/healthrecords/ehr\\_instruct.html](http://www.hhs.gov/healthit/ahic/healthrecords/ehr_instruct.html).

Dated: June 10, 2008.

**Judith Sparrow,**

*Director, American Health Information Community, Office of Programs and Coordination, Office of the National Coordinator for Health Information Technology.*

[FR Doc. E8-13953 Filed 6-19-08; 8:45 am]

**BILLING CODE 4150-45-P**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Office of the National Coordinator for Health Information Technology; American Health Information Community Population Health and Clinical Care Connections Workgroup Meeting

**ACTION:** Announcement of meeting.

**SUMMARY:** This notice announces the 28th meeting of the American Health Information Community Population Health and Clinical Care Connections Workgroup in accordance with the Federal Advisory Committee Act (Pub. L. No. 92-463, 5 U.S.C., App.).

**DATES:** July 16, 2008, from 2 p.m. to 5 p.m. [Eastern Time].

**ADDRESSES:** Mary C. Switzer Building (330 C Street, SW., Washington, DC 20201), Conference Room 1114. Please use 3rd Street entrance and bring photo ID for entry to a Federal building.

**FOR FURTHER INFORMATION CONTACT:** <http://www.hhs.gov/healthit/ahic/population/>.

**SUPPLEMENTARY INFORMATION:** The Workgroup will continue its discussion on how to facilitate the flow of reliable health information among population health and clinical care systems necessary to protect and improve the public's health. The meeting will be available via Web cast. For additional information, go to: [http://www.hhs.gov/healthit/ahic/population/pop\\_instruct.html](http://www.hhs.gov/healthit/ahic/population/pop_instruct.html).

Dated: June 10, 2008.

**Judith Sparrow,**

*Director, American Health Information Community, Office of Programs and Coordination, Office of the National Coordinator for Health Information Technology.*

[FR Doc. E8-13954 Filed 6-19-08; 8:45 am]

**BILLING CODE 4150-45-P**