

annual survey (Form SHCA) requires reports generally from only the very largest U.S.-resident custodians and end-investors. The data requested in Form SHCA will generally be the same as in the preceding benchmark report. The determination of who must report in the annual surveys (Form SHCA) is based primarily on the data submitted during the preceding benchmark survey. The data collected under the annual surveys (SHCA) will be used in conjunction with the results of the preceding benchmark survey to make economy-wide estimates for the non-benchmark years.

**Current Actions:** None. No changes in the forms or in the instructions will be made from the previous survey that was conducted as of December 31, 2008. [Note that some clarifications may be made in the instructions as a result of discussions with respondents.]

**Type of Review:** Extension of a currently approved data collection.

**Affected Public:** Business/Financial Institutions.

**Forms:** TDF SHC, Schedules 1, 2 and 3 (1505-0146); TDF SHCA, Schedules 1, 2 and 3 (1505-0146).

**Estimated Number of Respondents:** An annual average (over five years) of 395, but this varies widely from about 1,200 in benchmark years (once every five years) to about 195 in other years (four out of every five years).

**Estimated Average Time per Respondent:** An annual average (over five years) of about 142 hours, but this will vary widely from respondent to respondent. (a) In the year of a benchmark survey (using Form SHC), *i.e.*, once every five years, it is estimated that exempt respondents will require an average of 16 hours; custodians of securities providing security-by-security information will require an average of 360 hours, but this figure will vary widely for individual custodians; end-investors providing security-by-security information will require an average of 120 hours; and end-investors and custodians employing U.S. custodians will require an average of 40 hours. (b) In a non-benchmark year (using Form SHCA), *i.e.*, four years out of every five years, custodians of securities providing security-by-security information will require an average of 700 hours (because only the largest U.S.-resident custodians will report), but this figure will vary widely for individual custodians; end-investors providing security-by-security information will require an average of 145 hours; and reporters entrusting their foreign securities to U.S. custodians will require an average of 48 hours.

The exemption level, which applies only in benchmark years, for custodians

is the holding of less than \$100 million in foreign securities and for end-investors the owning of less than \$100 million in foreign securities with a single custodian.

**Estimated Total Annual Burden Hours:** Annual average (over five years) of 56,080 hours.

**Frequency of Response:** Annual.

**Request for Comments:** Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget approval. All comments will become a matter of public record. The public is invited to submit written comments concerning: (a) Whether the Survey is necessary for the proper performance of the functions of the Office of International Affairs within the Department of the Treasury, including whether the information collected will have practical uses; (b) the accuracy of the above estimate of the burdens; (c) ways to enhance the quality, usefulness and clarity of the information to be collected; (d) ways to minimize the reporting and/or recordkeeping burdens on respondents, including the use of information technologies to automate the collection of the data requested; and (e) estimates of capital or start-up costs of operation, maintenance and purchase of services to provide the information requested.

**Dwight Wolkow,**

*Administrator, International Portfolio Investment Data Systems.*

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## DEPARTMENT OF THE TREASURY

### Office of Thrift Supervision

[Docket ID: OTS-2009-0008]

#### Open Meeting of the OTS Minority Depository Institutions Advisory Committee

**AGENCY:** Department of the Treasury, Office of Thrift Supervision.

**ACTION:** Notice of meeting.

**SUMMARY:** The OTS Minority Depository Institutions Advisory Committee (MDIAC) will convene a meeting on Thursday, May 28, 2009, via a teleconference beginning at 2 p.m. Eastern Time. The telephone meeting will be open to the public. Members of the public interested in listening to the meeting and members of the public who require auxiliary aide should e-mail the OTS at [Commaffairs@ots.treas.gov](mailto:Commaffairs@ots.treas.gov) to obtain the information on how to participate on the call.

**DATES:** The telephone meeting will be held on Thursday, May 28, 2009, at 2 p.m. Eastern Time.

**Submission of Written Comments:** The public is invited to submit written statements to the OTS Minority Depository Institutions Advisory Committee by any one of the following methods:

- **E-mail address:** [Commaffairs@ots.treas.gov](mailto:Commaffairs@ots.treas.gov); or
- **Mail:** To Cassandra McConnell, Designated Federal Official, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552 in triplicate.

The agency must receive statements no later than Thursday, May 21, 2009.

**FOR FURTHER INFORMATION CONTACT:** Cassandra McConnell, Designated Federal Official, (202) 906-5750, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

**SUPPLEMENTARY INFORMATION:** By this notice, the Office of Thrift Supervision is announcing that the OTS Minority Depository Institutions Advisory Committee will convene a meeting on Thursday, May 28, 2009, via a teleconference beginning at 2 p.m. Eastern Time. The meeting will be open to the public. Anyone planning to participate in the meeting should contact the Office of Community Affairs at [Commaffairs@ots.treas.gov](mailto:Commaffairs@ots.treas.gov) by 5 p.m. Eastern Time on Thursday, May 21, 2009. The purpose of this telephone meeting is to discuss the committee objectives to advise OTS on ways to meet the goals established by section 308 of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 (FIRREA), Public Law 101-73, Title III, 103 Stat. 353, 12 U.S.C.A. section 1463 note. The goals of section 308 are to preserve the present number of minority institutions, preserve the minority character of minority-owned institutions in cases involving mergers or acquisitions, provide technical assistance, and encourage the creation of new minority institutions.

Dated: May 8, 2009.

By the Office of Thrift Supervision.

**Cassandra E. McConnell,**  
*Designated Federal Official, OTS Minority Depository Institutions Advisory Committee.*  
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