

the accuracy of the burden of the information collection, including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the information collection on respondents, including through the use of automated collection techniques or other forms of information technology.

At the end of the comment period, the comments and recommendations received will be analyzed to determine the extent to which the collection should be modified prior to submission to OMB for review and approval. Comments submitted in response to this notice also will be summarized or included in the FDIC's request to OMB for approval of this collection. All comments will become a matter of public record.

Dated in Washington, DC this 17th day of February, 2004.

Federal Deposit Insurance Corporation.

**Robert E. Feldman,**

*Executive Secretary.*

[FR Doc. 04-3797 Filed 2-20-04; 8:45 am]

**BILLING CODE 6714-01-P**

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that, at 10:20 a.m. on Tuesday, February 17, 2004, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters relating to the Corporation's resolution, enforcement, and corporate activities.

In calling the meeting, the Board determined, on motion of Director James E. Gilleran (Director, Office of Thrift Supervision), seconded by Vice Chairman John M. Reich, concurred in by Director Thomas J. Curry, Ms. Julie Williams, acting in the place and stead of Director John D. Hawke, Jr. (Comptroller of the Currency), and Chairman Donald E. Powell, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5

U.S.C. 552b(c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550 17th Street, NW., Washington, DC.

Dated: February 18, 2004.

Federal Deposit Insurance Corporation.

**Robert E. Feldman,**

*Executive Secretary.*

[FR Doc. E4-342 Filed 2-20-04; 8:45 am]

**BILLING CODE 6714-01-P**

## FEDERAL ELECTION COMMISSION

### Sunshine Act Meeting

#### Special Executive Session

**DATE & TIME:** Tuesday, February 17, 2004, at 2 p.m.

**PLACE:** 999 E Street, NW., Washington, DC.

**STATUS:** This meeting was closed to the public pursuant to 11 CFR 2.4(b)(7).

**DATE & TIME:** Thursday, February 26, 2004, at 10 a.m.

**PLACE:** 999 E Street, NW., Washington, DC (ninth floor).

**STATUS:** This meeting will be open to the public.

**ITEMS TO BE DISCUSSED:** Correction and approval of minutes.

Draft Advisory Opinion 2004-02: National Committee for an Effective Congress by counsel, Judith L. Corley. Future meeting dates. Routine administrative matters.

#### PERSON TO CONTACT FOR INFORMATION:

Robert W. Biersack, Acting Press Officer. Telephone: (202) 694-1220.

**Mary W. Dove,**

*Secretary of the Commission.*

[FR Doc. 04-4008 Filed 2-19-04; 2:45 pm]

**BILLING CODE 6215-01-M**

## FEDERAL RESERVE SYSTEM

### Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the office of the Board of Governors.

Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than March 9, 2004.

#### A. Federal Reserve Bank of

**Minneapolis** (Jacqueline G. Nicholas, Community Affairs Officer) 90 Hennepin Avenue, Minneapolis, Minnesota 55480-0291:

1. *Martha A. Soter*, Tucson, Arizona; Fred J. Christenson, Fairfield, Connecticut; Molly A. Hershede, Phoenix, Arizona; John W. Thomson, Sioux Falls, individually and as trustee of the Nane A. Thomson Trust; Nane A. Thomson, Sioux Falls; the Nane A. Thomson Trust, Sioux Falls; James R. Thomson, Centerville, individually and as trustee of the Sarah A. Thomson Trust, the Christopher Thomson Trust, the Alex B. Cole Trust, and the Erin T. Cole Trust; the Sarah A. Thomson Trust, Centerville; the Christopher Thomson Trust, Centerville, all in South Dakota; John E. Lindahl, Wayzata, as trustee of the Sarah A. Thomson Trust, the Christopher Thomson Trust, the Alex B. Cole Trust, and the Erin T. Cole Trust; John L. Thomson, Minneapolis, individually and as trustee of the John Lubar Thomson Trust, the Maddie C. Thomson Trust and the Joseph N. Thomson Trust; Kristine L. Thomson, Minneapolis, all of Minnesota; as trustee of the John Lubar Thomson Trust, the Maddie C. Thomson Trust and the Joseph N. Thomson Trust; David J. Lubar, Milwaukee, Wisconsin, as trustee of the John Lubar Thomson Trust, the Maddie C. Thomson Trust and the Joseph N. Thomson Trust; the John Lubar Thomson Trust, Minneapolis; the Maddie C. Thomson Trust, Minneapolis; the Joseph N. Thomson Trust, Minneapolis, all in Minnesota; Ann L. Cole, Sioux Falls; the Alex B. Cole Trust, Centerville; and the Erin T. Cole Trust, Centerville, all in South Dakota; to acquire additional voting shares of Thomson Holdings, Inc., Centerville, South Dakota, and thereby to indirectly acquire additional voting shares of First Midwest Bank, Centerville, South Dakota.

**B. Federal Reserve Bank of Dallas** (W. Arthur Tribble, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2272:

1. *Ms. Dianne Jaggars Stone*, Hico, Texas; to acquire additional voting shares of First National Bancshares of Hico, Inc., Hico, Texas, and thereby indirectly acquire additional voting shares of The First National Bank of Hico, Hico, Texas.