Regulation Affected: 30 CFR 75.507.

Summary of Findings: Petitioner's proposal is to use a 480-volt, threephase alternating current electric power circuit for its non-permissible deep well submersible pump installed in the Shriver Shaft. This petition was filed for existing safety standard 30 CFR 75.364(b)(7). The applicable section of the regulation is 30 CFR 75.507, because item 4 of the special terms and conditions in a previous petition for modification, docket number M-86-35-C, granted November 17, 1986, and made final December 20, 1986, states "Air passing through the tunnel shall not be used to ventilate non-permissible electric equipment or components." MSHA is requiring, for this 30 CFR 75.507 petition only, that the surface pump installations and control and power circuits(s) be examined under the 30 CFR 77.502 requirements because the circuit(s) that enter into the underground areas of the mine cannot be examined in their entirety to satisfy the requirements of 30 CFR 75.512 or the 30 CFR 75.364(b)(7) week examination requirement. This is considered an acceptable alternative method for the Federal No. 2 Mine. MSHA grants the petition for modification for the Federal No. 2 Mine with conditions.

Docket No.: M-2004-037-C. FR Notice: 69 FR 55841.

Petitioner: Eastern Associated Coal Corporation.

Regulation Affected: 30 CFR 75.503.

Summary of Findings: Petitioner's proposal is to use trailing cables longer than the cable length specified in 30 CFR 18.35 for certain roof bolters, mobile roof supports, and shuttle cars. The cables for roof bolters will not exceed 900 feet, and 850 feet for shuttle cars. The cables for the 480-volt mobile roof supports will not be smaller than a No. 4 A.W.G., the trailing cables for roof bolters (e) will not be smaller than No. 2 A.W.G., and the cables for shuttle cars will not be smaller than No. 1/0. This is considered an acceptable alternative method for the Harris No. 1 Mine. MSHA grants the petition for modification for the Harris No. 1 Mine with conditions.

[FR Doc. 05–1694 Filed 1–28–05; 8:45 am] BILLING CODE 4510–43–P

#### **LEGAL SERVICES CORPORATION**

# Sunshine Act Meetings of the Board of Directors and Four of the Board's Committees

TIMES AND DATES: The Legal Services Corporation Board of Directors and four of its Committees will meet February 4– 5, 2005 in the order in which set forth in the following schedule.

#### **Meeting Schedule**

Friday, February 4, 2005

9 a.m

- 1. Annual Performance Reviews Committee
- 2. Finance Committee
- 3. Provision for the Delivery of Legal Services Committee
- 4. Operations & Regulations Committee

Saturday, February 5, 2005

9:15 a.m.

- 1. Operations & Regulations Committee
- 2. Board of Directors

**LOCATION:** The Melrose Hotel, 2430 Pennsylvania Avenue, NW.

**STATUS OF MEETINGS:** Open, except as noted below.

- Status: February 4, 2005 Annual Performance Reviews Committee Meeting—Closed. The Performance Reviews Committee meeting will be closed to the public. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(2) and (6)] and the Legal Services Corporation's corresponding regulation 45 CFR 1622.5(a) and (e). A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.
- Status: February 5, 2005 Board of Directors Meeting—Open, except that a portion of the meeting of the Board of Directors 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 5 U.S.C. 552b(c)(2) and LSC's corresponding regulation 45 CFR 1622.5(a); 5 U.S.C. 552b(c)(6) and LSC's corresponding regulation 45 CFR 1622.5(e); 5 U.S.C. 552b(c)(7) and LSC's implementing regulation 45 CFR 1622.5(f)(4), and 5 U.S.C. 522b(c)(9)(B) and LSC's implementing regulation 45 CFR 1622.5(g); and 5 U.S.C. 552b(c)(10) and LSC's corresponding 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:

Friday, February 4, 2005

#### Annual Performance Reviews Committee (February 4, 2004)

Closed Session

- 1. Approval of agenda
- 2. Approval of the minutes of the Executive Session of the Committee's meeting of November 19, 2004
- 3. Consider and act on internal procedures for annual performance evaluations of LSC President and Inspector General
- 4. Meet with Helaine Barnett
- 5. Consider and act on other business

#### **Finance Committee**

Open Session

- 1. Approval of agenda
- 2. Approval of the minutes of the Committee's meeting of November 20, 2004
- 3. Approval of the minutes of the Executive Session of the Committee's meeting of November 20, 2004
- 4. Presentation by Inspector General of the FY 2004 annual financial audit
- 5. Presentation of LSC's Financial Reports for the two-Month Period Ending November 30, 2004
- Consider and act on the President's and Inspector General's recommendations for the FY 2005 Consolidated Operating Budget
- 7. Discussion of FY 2006 Budget Request
- 8. Review and act on a resolution to amend the LSC Flexible Benefits Plan
- 9. Report on Veterans Program
- David Isbell, Chair of the Veterans Consortium Pro Bono Program
- Chief Judge Ivers of the U.S. Court of Appeals for Veterans Claims
- Bristow Hardin, OPP Staff
- 10. Public comment
- 11. Consider and act on other business
- Consider and act on adjournment of meeting

Closed Session

13. Briefing 1 on OIG Budget

## **Committee on Provision for the Delivery of Legal Services**

1. Approval of agenda

<sup>&</sup>lt;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)(a)(2) and (b). See also 45 CFR 1622.2 and 1622.3.

- 2. Approval of the Committee's meeting minutes of November 19, 2004
- 3. Presentation on Mapping Project
- Introduction by Kirt West, Inspector General
- Report by David Maddox, OIG Staff
- 4. Presentation on Technology Initiative Grants
- Introduction by Michael Genz, Director, OPP
- Report by Joyce Raby and Glenn Rawdon, OPP Staff
- 5. Report on Mentoring Project
  - Introduction by Helaine Barnett
  - Report by members of the LSC

### Mentoring Committee

- 6. Public comment
- 7. Consider and act on other business
- 8. Consider and act on adjournment of meeting

## Operations & Regulations Committee (February 4–5, 2005)

#### Open Session

- 1. Approval of agenda
- 2. Approval of the Committee's meeting minutes of November 19–20, 2004
- 3. Approval of the minutes of the Executive Sessions of the Committee's meetings of November 19–20, 2004
- 4. Consider and act on Notice of Proposed Rulemaking on Financial Eligibility, 45 CFR Part 1611
  - a. Staff report;
  - b. OIG's report; and
  - c. Public comment
- Consider and act on Mr. Dean Andal's petition for rulemaking to amend LSC regulations on Class Actions, 45 CFR Part 1617
  - a. Staff report;
  - b. OIG's report; and
  - c. Public Comment
- 6. Briefing by OIG and OCE on Compliance Responsibilities

#### Closed Session

- 7. Briefing on Salaries and Benefits of LSC Employees
- Kirt West and Helaine Barnett
- 8. Inspector General's Briefing on the OIG's Review of the Lease for 3333 K Street

#### Open Session

- 9. Other public comment
- 10. Consider and act on other business
- 11. Consider and act on adjournment of meeting

#### Saturday, February 5, 2005

# Operations & Regulations Committee (February 4–5, 2005)

### Open Session

1. Approval of agenda

- 2. Approval of the Committee's meeting minutes of November 19–20, 2004
- Approval of the minutes of the Executive Sessions of the Committee's meetings of November 19–20, 2004
- 4. Consider and act on Notice of Proposed Rulemaking on Financial Eligibility, 45 CFR Part 1611
  - d. Staff report;
  - e. OIG's report; and
  - f. Public comment
- Consider and act on Mr. Dean Andal's petition for rulemaking to amend LSC regulations on Class Actions, 45 CFR Part 1617
  - b. Staff report;
  - b. OIG's report; and
  - c. Public Comment
- 6. Briefing by OIG and OCE on Compliance Responsibilities

#### **Board of Directors Annual Meeting**

#### Open Session

- Consider and act on nominations for the Chairman of the Board of Directors
- 2. Consider and act on nominations for the Vice Chairman of the Board of Directors
- 3. Consider and act on delegation to Chairman of authority to make committee assignments
- 4. Approval of minutes of the Board's meeting of November 20, 2004
- 5. Approval of minutes of the Executive Session of the Board's meeting of November 20, 2004
- 6. Approval of minutes of the Executive Session of the Search Committee's meeting of July 19, 2004
- 7. Approval of minutes of the Executive Session of the Search Committee's meeting of August 12, 2004
- 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 the 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. Consider and act on the report of the Annual Performance Reviews Committee
- 16. Consider and act on Board's meeting schedule for calendar year 2005
- Report on LSC Pilot Loan Repayment Assistance Program (LRAP)
- 18. Consider and act on other business
- 19. Public comment
- 20. Consider and act on whether to authorize an executive session of

the Board to address items listed below under Closed Session

#### Closed Session

- 21. Briefing by the Inspector General on the activities of the Office of Inspector General
- 22. Consider and act on General Counsel's report on potential and pending litigation involving LSC
- 23. Briefing on Board Travel Policies
- 24. 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: January 27, 2005.

#### Victor M. Fortuno,

 $\label{lem:vice-president} \begin{tabular}{ll} Vice President for Legal Affairs, General \\ Counsel \& Corporate Secretary. \end{tabular}$ 

[FR Doc. 05–1781 Filed 1–27–05; 10:37 am]

#### NATIONAL SCIENCE FOUNDATION

#### Agency Information Collection Activities: Comment Request

**AGENCY:** National Science Foundation. **ACTION:** Submission for OMB Review: comment request.

**SUMMARY:** The National Science Foundation (NSF) has submitted the following information collection requirement to OMB for review and clearaquce under the Paperwork Reduction Act of 1995, Public Law 104-13. This is the second notice for public comment; the first was published in the Federal Register at 69 FR 62304, and no comments were received. NSF is forwarding the proposed renewal submission to the Office of Managaement and Budget (OMB) for clearance simultaneously with the publication of this second notice. Comments regarding (a) whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (b) the accuracy of the agency's estimate of burden including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility and clarity of the information to be collected; (d) ways to minimize the burden of the collection of