

e. A Client's Perspective on Quality Client Service Delivery by Leah Sliwinski, MLSA Client;

f. Quality Service Delivery to a Special Population: MLSA's Migrant Component by Maria Beltran, Managing Attorney of the Migrant Unit;

4. Report on status of Mentoring Project;

5. Public comment;

6. Consider and act on other business;

7. Consider and act on adjournment of meeting.

FOR FURTHER INFORMATION CONTACT: 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: September 1, 2004.

Victor M. Fortuno,

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

[FR Doc. 04-20266 Filed 9-1-04; 3:12 pm]

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Finance Committee

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet September 10, 2004. The meeting will commence immediately following conclusion of the Provision for the Delivery of Legal Services Committee meeting, the deliberations of which are anticipated to terminate at approximately 3:15 p.m.

LOCATION: The Best Western, 835 Great Northern Boulevard, Helena, Montana.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda;
2. Approval of the minutes of the Committee's meeting of June 4, 2004;
3. Presentation of LSC's *Financial Reports for the Ten-Month Period Ending July 31, 2004*;
4. Report on *FY 2004 Internal Budgetary Adjustments* based on the June Financial Report as recommended by the President and Inspector General;
5. Consider and act on the *FY 2005 Temporary Operating Budget*;
6. Consider and act on the *FY 2006 Budget "Mark"*;
7. Presentation by ABA of recommended budget mark;

8. Presentation by NLADA of recommended budget mark;

9. Presentation by management of recommended budget mark;

10. Consider and act on other business;

11. Public comment;

12. 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 D. Batie, at (202) 295-1500.

Dated: September 1, 2004.

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 Operations and Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet September 11, 2004. The meeting will begin at 9 a.m., and continue until completion of the Committee's agenda.

LOCATION: The Best Western, 835 Great Northern Boulevard, Helena, Montana.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda;
2. Approval of the *Committee's* meeting minutes of June 4, 2004;
3. Consider and act on retainer agreement and group representation issues relating to LSC open rulemaking on financial eligibility, 45 CFR part 1611; a. Staff report; and b. Public comment;
4. 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; and b. Public comment;
5. Consider and act on management's clarification of LSC Grant Assurance 24 that LSC requires of its grantees; a. Staff report; and b. Public comment;
6. Other public comment;
7. Consider and act on other business;
8. Consider and act on adjournment of meeting;

9. 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 D. Batie, at (202) 295-1500.

Dated: September 1, 2004.

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 Board of Directors of the Legal Services Corporation will meet September 11, 2004. The Board will convene following a lunch break expected to conclude at approximately 1:15 p.m. It is possible that the meeting may convene earlier or later than expected, depending upon the length of the committee meeting occurring in the morning.

LOCATION: The Best Western, 835 Great Northern Boulevard, Helena, Montana.

STATUS OF MEETING: Open, except that a portion of the meeting 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:

Open Session

1. Approval of agenda;