

7050-01

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 June 5, 2004. The meeting will begin at 9:00 a.m., and continue until completion of the Committee's agenda.

LOCATION: The Hilton Omaha, Hill Room, 1001 Cass Street, Omaha, Nebraska 68102

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

OPEN SESSION

1. Approval of agenda
2. Approval of the *Committee's* meeting minutes of May 1, 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 revisions to the standard LSC Grant Assurances that LSC requires of its grantees
 - a. Staff report; and
 - b. Public comment

5. Other public comment
6. Consider and act on other business
7. 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.

Victor M. Fortuno

Vice President for Legal Affairs, General Counsel & Corporate Secretary

May 26, 2004