

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 September 11, 2004. The meeting will begin at 9:00 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.

/s/

Victor M. Fortuno
Vice President for Legal Affairs, General Counsel & Corporate Secretary
September 1, 2004