

**VOTE**  
**TO CLOSE A PORTION OF THE MEETING OF THE**  
**ANNUAL PERFORMANCE REVIEWS COMMITTEE**  
**ON NOVEMBER 2004**

***RESULTS***

**Matter Voted On:**

Pursuant to 45 C.F.R. § 1622.6(B), you are hereby requested to approve (vote “YES”) or disapprove (vote “NO”) closure of the **November 19 or 20, 2004** meeting of the Board’s *Annual Performance Reviews Committee*. During the executive session meeting, the *Committee* may **discuss matters related solely to the internal rules and practices of the Corporation and deliberate on the processes to be used for evaluation of the Corporation’s President and Inspector General**. The closure is authorized by 5 U.S.C. § 552b(c)(2) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(a)<sup>1</sup>/, and 5 U.S.C. § 552b(c)(6) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(e)<sup>2</sup>/.

**/RECORD OF VOTES/**

<b><u>MEMBER</u></b>	<b><u>YES</u></b>	<b><u>VOTE</u></b>	
		<b><u>NO</u></b>	
Lillian BeVier	X		
Robert Dieter	X		
Thomas Fuentes	X		
Herbert Garten	X		
David Hall	X		
Michael McKay	X		
Thomas Meites	X		
Maria Luisa Mercado	X		
Frank Strickland	X		
Florentino Subia	X		
Ernestine Watlington	X		
<b>Totals:</b>	<b>“Yes:” 11</b>		<b>“No:” 0</b>

**Unanimous Vote (Recorded 10/25/04)**

<sup>1</sup> 45 C.F.R. § 1622.5(a) - Protects against disclosing discussions related solely to the internal rules and practices of the Corporation..

<sup>2</sup> 45 C.F.R. § 1622.5(e) - Protects against disclosing information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.