

BOARD OF DIRECTORS

Legal Services Corporation
America's Partner for Equal Justice

RESOLUTION

Identifying 45 CFR Part 1602 As An Appropriate Subject for Rulemaking; Authorizing Republication of NPRM on 45 CFR Part 1604; and Expressing the Sense of the Board that 45 CFR Part 1607 Should Be Considered the Highest Priority Item for Future Rulemaking

[Resolution No. 2002- 017]

WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) is responsible for setting the regulatory policies and priorities for the Corporation; and

~~**WHEREAS**, pursuant to the Corporation’s *Rulemaking Protocol*, the Board’s Operations and Regulations Committee has recommended that 45 CFR Part 1602, which sets forth the Corporation’s procedures for disclosure of information under the Freedom of Information Act, be identified by the Board as an appropriate subject for rulemaking;~~

WHEREAS, the Operations and Regulations Committee has recommended that revisions to 45 CFR Part 1604, the Corporation’s regulation governing the outside practice of law, first published in a Notice of Proposed Rulemaking in 1995, be republished for public comment;

WHEREAS, the Operations and Regulations Committee has recommended that, upon completion of the aforementioned two rulemakings, the highest priority item for future rulemaking be 45 CFR Part 1607, the Corporation’s regulation on recipients’ governing bodies; and

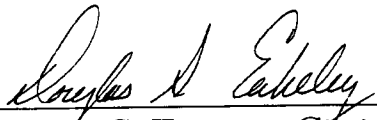
WHEREAS, this Board concurs with the above recommendations of its Operations and Regulations Committee;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the Corporation's *Rulemaking Protocol*, the Board hereby identifies 45 CFR Part 1602 as an appropriate subject for rulemaking;


BE IT FURTHER RESOLVED that the Board directs the republication for public comment of the proposed revisions to 45 CFR Part 1604 first published in a Notice of Proposed Rulemaking in 1995; and

BE IT FURTHER RESOLVED that the sense of the Board is that, upon completion of the rulemakings identified above, the highest priority item for future rulemaking will be 45 CFR Part 1607, the Corporation's regulation on recipients' governing bodies.

**Adopted by the Board of Directors
on August 24, 2002**



Douglas S. Eakeley, Chair



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