

Pursuant to the Department of Justice Memorandum dated June 25, 2008, the Board of Governors of the Federal Reserve System ("Board") submits this Certification of the Board's Compliance with FOIA's Reading Room requirements. The Secretary of the Board and Chief FOIA Officer, Jennifer J. Johnson, has directed and participated in a review of the Board's FOIA Reading Rooms. The results of this review, and the Board's steps to correct all deficiencies, are set forth below, in accordance with the template provided by the Department of Justice.

a. Internal Review of Agency FOIA Reading Room

Provide a statement that your agency FOIA Reading Room was reviewed for purposes of determining whether it was in compliance with the legal requirements for FOIA Reading Rooms. If your agency has more than one Reading Room, identify each Reading Room that was reviewed.

The Board's FOIA Reading Rooms were reviewed for purposes of determining whether they are in compliance with the legal requirements for FOIA Reading Rooms. The Board maintains a conventional "paper" Reading Room and an electronic Reading Room. Our review found that both Reading Rooms were in compliance with the legal requirements for the content of FOIA Reading Rooms, except for the documents listed below, which omissions have been remedied. In addition, we have reorganized the contents of the electronic Reading Room page to assist the public in locating Board records.

b. Any Reading Room Deficiencies Addressed

Provide, if applicable, a general description of the nature of any deficiencies located during the review of the Reading Room and the corrective steps taken to address them.

A review of the Board's conventional "paper" Reading Room found that the 1967 and 1995 Indexes to Board Actions ("H2") were missing. These indexes were placed in the conventional Reading Room. In the Board's electronic Reading Room, Enforcement Actions taken in November and December, 1996, Consumer Affairs letters issued from 1997 to 2002, and the H2 from November 1996 to October 1997 were missing. These records are now accessible through the Board's electronic Reading Room.

c. Certification

Provide a certification that after review and the remedying of any deficiencies, the agency's Reading Room is in compliance with the requirements of the FOIA.

I certify that after review and the remedying of the deficiencies noted above, the Board's FOIA Reading Rooms comply with the requirements of the FOIA.

Jennifer J. Johnson
Chief FOIA Officer

Federal Reserve Board

9ct ber 28, 2008

Date