

Washington, D.C. 20571, (202) 565-3957.

**Carol F. Lee,**

*General Counsel.*

[FR Doc. 95-18697 Filed 7-26-95; 11:16 am]

BILLING CODE 6690-01-M

#### BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10 a.m., Wednesday, August 2, 1995.

**PLACE:** William McChesney Martin, Jr. Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, DC 20551.

**STATUS:** Closed.

#### MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. Any items carried forward from a previously announced meeting.

#### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: July 26, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

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#### ASSASSINATION RECORDS REVIEW BOARD

**TIME AND DATE:** 11:30 a.m., August 2, through 5:00 p.m. August 3, 1995.

**PLACE:** ARRB, 600 E Street, NW., 2nd Floor, Washington, DC.

**STATUS:** Open and Closed.

#### MATTERS TO BE CONSIDERED:

##### August 2, 11:30 a.m.: Closed Meeting

1. Review and Accept Minutes of July 27-28 Closed Meeting
2. Document Review and Discussion

##### August 3, 9:00 a.m.: Continuation of Closed Meeting

1. Document Review, Discussion, and Decisions
2. Designation of Assassination Records

##### August 3, 1:00 p.m.: Open Meeting

1. Review and Accept Minutes of July 27 Open Meeting
2. Consideration of Sunshine Act and FOIA Regulations

##### August 3: Continuation of Closed Meeting

**CONTACT PERSON FOR MORE INFORMATION:** Thomas Samoluk, Associate Director for Communications, 600 E Street, NW, Second Floor, Washington, DC 20530. Telephone: (202) 724-0088; Fax: (202) 724-0457.

**Tracy J. Shycoff,**

*Associate Director for Administration.*

[FR Doc. 95-18675 Filed 7-25-95; 4:52 pm]

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#### SECURITIES AND EXCHANGE COMMISSION

##### Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission

will hold the following meeting during the week of July 31, 1995.

A closed meeting will be held on Thursday, August 3, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c) (4), (8), (9)(A), and (10) and 17 CFR 200.402(a) (4), (8), (9)(i), and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the closed meeting scheduled for Thursday, August 3, 1995, at 10:00 a.m., will be:

- Institution of injunctive action.
- Institution of administrative proceedings of an enforcement nature.
- Settlement of administrative proceedings of an enforcement nature.
- Opinion.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942-7070.

Dated: July 26, 1995.

**Jonathan G. Katz,**

*Secretary.*

[FR Doc. 95-18766 Filed 7-26-95; 3:45 pm]

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