

CALL-IN DIRECTIONS FOR OPEN SESSIONS:

- Call toll-free number: 1 (866) 451-4981;
- When prompted, enter the following numeric pass code: 5907707348;
- When connected to the call, please "mute" your telephone immediately.

STATUS OF MEETING: Open, except that a portion of the meeting will be closed to the public pursuant to a vote of the Board of Directors authorizing the Committee to consider and possibly act on a pool of potential donors. Such closure is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(6)] and LSC's implementing regulation 45 CFR 1622.5(e).¹ The transcript of any portions of the closed session falling within the relevant provisions of the Government in Sunshine Act, 5 U.S.C. 552b(c)(6), and LSC's implementing regulation, 45 CFR 1622.5(e), will not be available for public inspection. The transcript of any portions not falling within these provisions will be available for public inspection.

MATTERS TO BE CONSIDERED:*Open Session*

1. Approval of Agenda
2. Consider and act on proposed calendar year 2011 initiatives and agenda for the Committee
3. Public Comment

Closed Session

4. Consider and act on pool of potential donors
5. Consider and act on other business
6. Consider and act on adjournment of meeting

CONTACT PERSON FOR INFORMATION:

Katherine Ward, Executive Assistant, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

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 Katherine Ward at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov.

Dated: December 13, 2010.

Patricia D. Batie,
Corporate Secretary.

[FR Doc. 2010-31645 Filed 12-13-10; 4:15 pm]

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OFFICE OF PERSONNEL MANAGEMENT**Privacy Act of 1974: New System of Records**

AGENCY: U.S. Office of Personnel Management (OPM).

ACTION: Projected date for publishing a revised notice for a new system of records.

SUMMARY: Based on the comments it has received in response to its October 5, 2010 and November 15, 2010 notices for this new system of records, OPM/Central-15, Health Claims Data Warehouse, OPM has determined that it will publish a revised systems notice. The revised notice will provide more detailed information regarding OPM authorities for maintaining the system, systems security measures that will be taken to protect the records, and the circumstances under which records will be released from the system. OPM plans to publish the revised notice by January 31, 2011. Although the comment period for the initial systems notice is closed as of December 15, 2010, the public will be provided an opportunity to comment on the revised notice before the system becomes operational.

DATES: The comment period for the initial systems notice closed on December 15, 2010; OPM plans to publish a revised systems notice by January 31, 2011.

FOR FURTHER INFORMATION CONTACT: Gary A. Lukowski, PhD, Manager, Data Analysis, at 202-606-1449.

U.S. Office of Personnel Management.

John Berry,
Director.

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SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-63465; File No. SR-EDGX-2010-20]

Self-Regulatory Organizations; EDGX Exchange, Inc.; Notice of Filing and Immediate Effectiveness of Proposed Rule Change Relating to Amendments to the EDGX Exchange, Inc. Fee Schedule

December 8, 2010.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 (the "Act"),¹ and Rule 19b-4 thereunder,² notice is hereby given that on December

1, 2010, the EDGX Exchange, Inc. (the "Exchange" or the "EDGX") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items I, II, and III below, which items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The Exchange proposes to amend its fees and rebates applicable to Members³ of the Exchange pursuant to EDGX Rule 15.1(a) and (c).

All of the changes described herein are applicable to EDGX Members. The text of the proposed rule change is available on the Exchange's Internet Web site at <http://www.directedge.com>.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of, and basis for, the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at the places specified in Item IV below. The self-regulatory organization has prepared summaries, set forth in sections A, B and C below, of the most significant aspects of such statements.

A. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

1. Purpose

Currently, for orders routed to Nasdaq BX in Tape A and C Securities and that remove liquidity, a rebate of \$0.0001 per share is provided to Members (yielding Flag "C"). The Exchange proposes to increase the rebate to \$0.0002 per share to reflect an increase in rebate provided by Nasdaq BX. The Exchange also proposes to delete the reference to Tape A and C securities in the Flag C description and thus, provide the rebate for orders in securities on all Tapes. A conforming amendment is proposed to the text of footnote 3 to reflect this amendment.

Currently, the "O" flag describes orders that are routed to the Nasdaq's

³ A Member is any registered broker or dealer, or any person associated with a registered broker or dealer, that has been admitted to membership in the Exchange.

¹ 45 CFR 1622.5(e) protects information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

¹ 15 U.S.C. 78s(b)(1).

² 17 CFR 240.19b-4.