Counsel's Certification that the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.

2. Election of Temporary Chair and Vice Chair.

3. Update by Randi Youells, LSC Vice President for Programs, on LSC's Performance Measurement Activities: The State Planning Evaluation Instrument and Activities to Assess the Desirability of Developing a System to Measure Outcomes for Clients.

4. Presentation by Randi Youells on LSC Reports on the Rural Issues and Delivery Conference, the Technology Initiative Grant Program, and the Trainer Training for the LSC Diversity Initiative.

5. Delivery of Legal Services in New Mexico: Panel presentation with Sarah Singleton, former co-chair of the State Bar of New Mexico's Legal Services & Programs Committee; John Arango, Executive Director, New Mexico Legal Aid; Olga Pedroza, Supervising Attorney, Migrant Program, New Mexico Legal Aid; Kathleen Brockel, Executive Director, Law Access; Felicia Sanchez, Intern Paralegal and former client, New Mexico Legal Aid; and Ann Burnham, Client Volunteer, New Mexico Legal Aid Santa Fe Office.

6. Serving the Navajo Nation in New Mexico: Presentation by Anna Marie Johnson, Executive Director, DNA-People's Legal Services.

7. Approval of the minutes of the Board's meeting of February 1, 2003.

8. Approval of the minutes of the Executive Session of the Board's meeting of February 1, 2003.

9. Approval of the minutes of the Board's telephonic meeting of March 10, 2003.

10. Approval of the minutes of the Board's 2002 Annual Performance Reviews Committee's meeting of January 31, 2003.

11. Approval of the minutes of the Provision for the Delivery of Legal Services Committee's meeting of January 31, 2003.

12. Approval of the minutes of the Operations & Regulations Committee's meeting minutes of January 31, 2003.

13. Approval of the minutes of the Finance Committee's meeting of January 23, 2003.

14. Approval of the minutes of the Finance Committee's meeting of January 31, 2003.

15. Remarks by Special Guests: Representative Tom Udall, U.S. House of Representatives; Justice Pamela B. Minzer, Supreme Court of New Mexico; Joyce Pullen, Office of Senator Pete Domenici; John D. Robb, Of Counsel, Rodey, Dickason, Sloan, Akin & Robb, P.A.; Sarah Singleton, former co-chair of the State Bar of New Mexico's Legal Services & Program Committee; and Representatives from DNA-People's Legal Services' Board of Directors.

16. Chairman's Report.

17. Members' Report.

Acting Inspector General's Report.
President's Report.

20. Report by Mauricio Vivero, LSC Vice President for Governmental Relations & Public Affairs.

21. Report on LSC's Temporary Operating Budget, Expenses, and Other Funds Available through February 28, 2003.

22. Consider and act on the President's recommendation for FY 2003 Consolidated Operating Budget.

23. Comments of L. Jonathan Ross, Chairman of the ABA Standing Committee on Legal Aid and Indigent Defendants.

24. Consider and act on the Board's 2003 meeting schedule.

Closed Session

25. Briefing ¹ by the Inspector General on the activities of the Office of Inspector General.

26. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving LSC.

Open Session

27. Consider and act on other business.

28. Public Comment.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary, at (202) 336–8800.

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 Elizabeth S. Cushing, at (202) 336–8800.

Dated: April 18, 2003.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary. [FR Doc. 03–10065 Filed 4–18–03; 2:25 pm]

BILLING CODE 7050-01-P

NUCLEAR REGULATORY COMMISSION

Sunshine Act; Meetings

DATE: Weeks of April 21, 28, May 5, 12, 19, 26, 2003.

PLACE: Commissioner's Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public and Closed. **MATTERS TO BE CONSIDERED:**

Week of April 21, 2003

There are no meetings scheduled for the Week of April 21, 2003.

Week of April 28, 2003—Tentative

There are no meetings scheduled for the Week of April 28, 2003.

Week of May 5, 2003—Tentative

There are no meetings scheduled for the Week of May 5, 2003.

Week of May 12, 2003—Tentative

Thursday, May 15, 2003

9:30 a.m. Briefing on Results of Agency Action Review Meeting (Public Meeting) (Contact: Robert Pascarelli, 301–415–1245). This meeting will be webcast live at the Web address—http://www.nrc.gov.

Week of May 19, 2003—Tentative

There are no meetings scheduled for the Week of May 19, 2003.

Week of May 26, 2003—Tentative

Wednesday, May 28, 2003

- 9:30 a.m. Meeting with Advisory Committee on the Medical Uses of Isotopes (ACMUI) (Public Meeting) (Contact: Angela Williamson, 301– 415–5030).
- This meeting will be webcast live at the Web address—*http://www.nrc.gov.*

Thursday, May 29, 2003

9:30 a.m. Briefing on Status of Revisions to the Regulatory Framework for Steam Generator Tube Integrity (Public Meeting) (Contact: Louise Lund, 301–415–3248).

This meeting will be webcast live at the Web address—*http.//www.nrc.gov.*

2 p.m. Briefing on Equal Employment Opportunity Program (Public Meeting) (Contact: Corenthis Kelley, 301–415–7380).

The schedule for Commission meetings is subject to change on short notice. To verify the status of meetings call (recording)—(301) 415–1292. Contact person for more information:

Schedule can be found on the Internet

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(a)(2) and (b). *See also* 45 CFR 1622.2 & 1622.3.

at: http://www.nrc.gov/what-we-do/ policy-making/schedule.html.

This notice is distributed by mail to several hundred subscribers; if you no longer wish to receive it, or would like to be added to the distribution, please contact the Office of the Secretary, Washington, DC 20555 (301) 415–1969). In addition, distribution of this meeting notice over the Internet system is available. If you are interested in receiving this Commission meeting schedule electronically, please send an electronic message to *dkw@nrc.gov*.

Dated: April 17, 2003.

D.L. Gamberoni,

Technical Coordinator, Office of the Secretary.

[FR Doc. 03–10008 Filed 4–18–03; 12:01 am] BILLING CODE 759–01–M

NUCLEAR REGULATORY COMMISSION

State of Wisconsin: NRC Staff Draft Assessment of a Proposed Agreement Between the Nuclear Regulatory Commission and the State of Wisconsin

AGENCY: Nuclear Regulatory Commission.

ACTION: Notice of a proposed agreement with the State of Wisconsin.

SUMMARY: By letter dated August 21, 2002, former Governor Scott McCallum of Wisconsin requested that the U. S. Nuclear Regulatory Commission (NRC) enter into an Agreement with the State as authorized by section 274 of the Atomic Energy Act of 1954, as amended (Act).

Under the proposed Agreement, the Commission would relinquish, and Wisconsin would assume, portions of the Commission's regulatory authority exercised within the State. As required by the Act, NRC is publishing the proposed Agreement for public comment. NRC is also publishing the summary of a draft assessment by the NRC staff of the Wisconsin regulatory program. Comments are requested on the proposed Agreement and the staff's draft assessment which finds the Program adequate to protect public health and safety and compatible with NRC's program for regulation of Agreement material.

The proposed Agreement would release (exempt) persons who possess or use certain radioactive materials in Wisconsin from portions of the Commission's regulatory authority. The Act requires that NRC publish those exemptions. Notice is hereby given that the pertinent exemptions have been previously published in the **Federal Register** and are codified in the Commission's regulations as 10 CFR part 150.

DATES: The comment period expires May 8th, 2003. Comments received after this date will be considered if it is practical to do so, but the Commission cannot assure consideration of comments received after the expiration date.

ADDRESSES: Written comments may be submitted to Mr. Michael T. Lesar, Chief, Rules and Directives Branch, Division of Administrative Services, Office of Administration, Washington, DC 20555–0001. Comments may be submitted electronically at *nrcrep@nrc.gov.*

The NRC maintains an Agencywide Documents Access and Management System (ADAMS), which provides text and image files of NRC's public documents. The documents may be accessed through the NRC's Public Electronic Reading Room on the Internet at http://www.nrc.gov/NRC/ADAMS/ index.html. If you do not have access to ADAMS or if there are problems in accessing the documents located in ADAMS, contact the NRC Public Document Room (PDR) reference staff at 1–800–397–4209, 301–415–4737, or by email to pdr@nrc.gov.

Copies of comments received by NRC may be examined at the NRC Public Document Room, 11555 Rockville Pike, Public File Area O–1–F21, Rockville, Maryland. Copies of the request for an Agreement by the Governor of Wisconsin including all information and documentation submitted in support of the request, and copies of the full text of the NRC Staff Draft Assessment are also available for public inspection in the NRC's Public Document Room—ADAMS Accession Numbers: ML030160104 and ML030900662.

FOR FURTHER INFORMATION CONTACT:

Lloyd A. Bolling, Office of State and Tribal Programs, U.S. Nuclear Regulatory Commission, Washington, DC 20555–0001. Telephone (301) 415– 2327 or e-mail *LAB@nrc.gov*.

SUPPLEMENTARY INFORMATION: Since section 274 of the Act was added in 1959, the Commission has entered into Agreements with 32 States. The Agreement States currently regulate approximately 16,250 agreement material licenses, while NRC regulates approximately 4,900 licenses. Under the proposed Agreement, approximately 260 NRC licenses will transfer to Wisconsin. NRC periodically reviews the performance of the Agreement States to assure compliance with the provisions of section 274.

Section 274e requires that the terms of the proposed Agreement be published in the **Federal Register** for public comment once each week for four consecutive weeks. This Notice is being published in fulfillment of the requirement.

I. Background

(a) Section 274d of the Act provides the mechanism for a State to assume regulatory authority, from the NRC, over certain radioactive materials ¹ and activities that involve use of the materials.

In a letter dated August 21, 2002, former Governor McCallum certified that the State of Wisconsin has a program for the control of radiation hazards that is adequate to protect public health and safety within Wisconsin for the materials and activities specified in the proposed Agreement, and that the State desires to assume regulatory responsibility for these materials and activities. Included with the letter was the text of the proposed Agreement, which is shown in Appendix A to this Notice.

The radioactive materials and activities (which together are usually referred to as the "categories of materials") which the State of Wisconsin requests authority over are: (1) The possession and use of byproduct materials as defined in section 11e. (1) of the Act; (2) the possession and use of source materials; and (3) the possession and use of special nuclear materials in quantities not sufficient to form a critical mass, as provided for in regulations or orders of the Commission.

(b) The proposed Agreement contains articles that:

- Specify the materials and activities over which authority is transferred;
- —Specify the activities over which the Commission will retain regulatory authority;
- —Continue the authority of the Commission to safeguard nuclear materials and restricted data;
- —Commit the State of Wisconsin and NRC to exchange information as necessary to maintain coordinated and compatible programs;
- Provide for the reciprocal recognition of licenses;
- --Provide for the suspension or termination of the Agreement; and

¹ The radioactive materials are: (a) Byproduct materials as defined in section 11e.(1) of the Act; (b) byproduct materials as defined in section 11e.(2) of the Act; (c) source materials as defined in section 11z. of the Act; and (d) special nuclear materials as defined in section 11aa. of the Act, restricted to quantities not sufficient to form a critical mass.