

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE
ANNUAL PERFORMANCE REVIEWS COMMITTEE
ON FEBRUARY 4, 2005

RESULTS

Matter Voted On:

Pursuant to 45 C.F.R. § 1622.6(B), you are hereby requested to approve (vote “YES”) or disapprove (vote “NO”) to closure of the February 4, 2005 meeting of the Board’s *Annual Performance Reviews Committee*. During the executive session meeting, the *Committee* may **discuss matters related solely to the internal rules and practices of the Corporation and deliberate on the processes to be used for evaluation of the Corporation’s President and Inspector General and meet with President Barnett as part of the evaluation process.** The closure is authorized by 5 U.S.C. § 552b(c)(2) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(a)¹/, and 5 U.S.C. § 552b(c)(6) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(e)²/.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>YES</u>	<u>VOTE</u>	<u>NO</u>
Lillian BeVier	X		
Robert Dieter	X		
Herbert Garten	X		
David Hall	X		
Michael McKay	X		
Thomas Meites	X		
Maria Luisa Mercado	X		
Frank Strickland	X		
Florentino Subia	X		
Ernestine Watlington	X		
Totals:	“Yes:” 10		“No:” 0

Unanimous Vote (Recorded 1/31//05)

¹ 45 C.F.R. § 1622.5(a) - Protects against disclosing discussions related solely to the internal rules and practices of the Corporation.

² 45 C.F.R. § 1622.5(e) - Protects against disclosing information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.