

## Federal Reserve System

## § 267.5

other things, a record of the persons present, a description of the matters discussed, and recommendations made. The person acting as Secretary at a meeting shall certify to the accuracy of the minutes of that meeting.

### § 267.5 Meetings.

(a) *Time.* Meetings of the Council shall be held at least once each year and may be held more frequently at the call of the Board.

(b) *Agenda.* Each meeting of the Council shall be conducted in accordance with an agenda formulated or approved by the Board.

(c) *Board representation.* Each meeting of the Council shall be attended by a representative of the Board who is either a member of the Board or of the Board's staff. The Board representative shall have authority to and shall adjourn any meeting of the Council when such representative considers adjournment to be in the public interest.

(d) *Public nature.* (1) Each meeting of the Council shall, to the extent of reasonably available facilities, be open to public observation unless the Board, in accordance with paragraph (d)(6), of this section, determines that the meeting shall be closed.

(2) Notice of the time, place and purpose of each meeting, as well as a summary of the proposed agenda, shall be published in the FEDERAL REGISTER not more than 45 or less than 15 days prior to the scheduled meeting date. Insofar as is practicable, a list of persons and organizations interested in the Council shall be maintained, and a notice of each meeting shall be mailed to such persons and organizations at least 15 days in advance of the scheduled meeting date. Shorter notice may be given when the Board determines that its business so requires; in such event, the public, including persons and organizations described in the preceding sentence, will be given notice at the earliest practicable time.

(3) Members of the public may file written statements with the Council prior to the meeting concerning matters on the Council's agenda. The person presiding at the Council meeting may permit members of the public to submit written statements on such matters within a specified time after

the Council meeting. All such submissions shall be circulated to the Council members as soon as is practicable.

(4) Oral presentations at the Council meetings by members of the public shall not be permitted except upon invitation of the Council. However, if the Council and the Board determine that public hearings regarding a matter or matters of concern to the Council are warranted, members of the public may make presentations at such hearings in accordance with procedures established therefor.

(5) Minutes of meetings, records, reports, studies, and agenda of the Council shall be available to the public for copying at the Board's offices in Washington, DC, in accordance with the provisions of 12 CFR part 261 Rules Regarding Availability of Information. Requests for copies of such documents should be addressed to the Secretary, Board of Governors of the Federal Reserve System, Washington, DC 20551.

(6) The Board may close to the public any meeting, or any portion of any meeting, of the Council if it determines that such meeting or portion thereof is likely to:

(i) Disclose matters that relate solely to internal personnel rules and practices of the Council;

(ii) Disclose trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(iii) Involve accusing any person of a crime, or formally censuring any person;

(iv) Disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy;

(v) Disclose information contained in or related to examination, operating or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions;

(vi) Disclose information the premature disclosure of which would be likely to lead to significant financial speculation in currencies, securities, or commodities or significantly endanger the stability of any financial institution;

(vii) Disclose information the premature disclosure of which would be

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likely to frustrate significantly implementation of a proposed Board action, unless the Board has already disclosed to the public the content or nature of its proposed action, or where the Board is required by law to make such disclosure on its own initiative prior to taking final action on the proposal; or

(viii) Which relate to any legal proceedings, agency adjudicatory proceeding or arbitration involving the Board or the Council.

(e) If the Board closes a meeting or any portion of a meeting, the Council will issue, at least annually, a report containing a summary, consistent with 5 U.S.C. 552(b) (1970), of the Council's activities during such closed meetings or portions of meetings.

**§ 267.6 Amendments.**

These rules of organization and procedure may be amended or repealed at any time by action of the Board, provided, however, that members of the Council shall be promptly notified by the Board of any such action.

**PART 268—RULES REGARDING EQUAL OPPORTUNITY**

**Subpart A—General Provisions and Administration**

Sec.

- 268.1 Authority, purpose and scope.
- 268.2 Definitions.

**Subpart B—Board Program To Promote Equal Opportunity**

- 268.101 General policy for equal opportunity.
- 268.102 Board program for equal employment opportunity.
- 268.103 Complaints of discrimination covered by this part.
- 268.104 Pre-complaint processing.
- 268.105 Individual complaints.
- 268.106 Dismissals of complaints.
- 268.107 Investigation of complaints.
- 268.108 Hearings.
- 268.109 Final action by the Board.

**Subpart C—Provisions Applicable to Particular Complaints**

- 268.201 Age Discrimination in Employment Act.
- 268.202 Equal Pay Act.
- 268.203 Rehabilitation Act.
- 268.204 Class complaints.
- 268.205 Employment of noncitizens.

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**Subpart D—Related Processes**

- 268.301 Negotiated grievance procedure.
- 268.302 Mixed case complaints.

**Subpart E—Appeals to the Equal Employment Opportunity Commission**

- 268.401 Appeals to the Equal Employment Opportunity Commission.
- 268.402 Time for appeals to the Equal Employment Opportunity Commission.
- 268.403 How to appeal.
- 268.404 Appellate Procedure.
- 268.405 Decisions on appeals.
- 268.406 Civil action: Title VII, Age Discrimination in Employment Act and Rehabilitation Act.
- 268.407 Civil action: Equal Pay Act.
- 268.408 Effect of filing a civil action.

**Subpart F—Remedies and Enforcement**

- 268.501 Remedies and relief.
- 268.502 Compliance with final Commission decisions.
- 268.503 Enforcement of final EEOC decisions.
- 268.504 Compliance with settlement agreements and final actions.
- 268.505 Interim relief.

**Subpart G—Matters of General Applicability**

- 268.601 EEO group statistics.
- 268.602 Reports to the Commission.
- 268.603 Voluntary settlement attempts.
- 268.604 Filing and computation of time.
- 268.605 Representation and official time.
- 268.606 Joint processing and consolidation of complaints.
- 268.607 Delegation of Authority.

**Subpart H—Prohibition Against Discrimination in Board Programs and Activities Because of a Physical or Mental Disability**

- 268.701 Purpose and application.
- 268.702 Definitions.
- 268.703 Notice.
- 268.704 General prohibition against discrimination.
- 268.705 Employment.
- 268.706 Program accessibility: Discrimination prohibited.
- 268.707 Program accessibility: Existing facilities.
- 268.708 Program accessibility: New construction and alterations.
- 268.709 Communications.
- 268.710 Compliance procedures.

AUTHORITY: 12 U.S.C. 244 and 248(i), (k) and (l).

SOURCE: 68 FR 18085, Apr. 15, 2003, unless otherwise noted.