



FEDERAL RESERVE BANK  
OF DALLAS

ROBERT D. McTEER, JR.  
PRESIDENT  
AND CHIEF EXECUTIVE OFFICER

DALLAS, TEXAS  
75265-5906

July 2, 1998

Notice 98-53

**TO:** The Chief Executive Officer of each  
financial institution and others concerned  
in the Eleventh Federal Reserve District

**SUBJECT**

**Solicitation of Nominations  
for the Consumer Advisory Council**

**DETAILS**

The Board of Governors of the Federal Reserve System is seeking nominations of qualified individuals for nine appointments to its Consumer Advisory Council. The Consumer Advisory Council's membership represents consumer and community interests and the financial services industry. Nine new members will be selected to serve three-year terms that will begin in January 1999. The Board expects to announce the selection of new members by year-end 1998.

Nominations must be submitted in writing and mailed (not sent by facsimile) to Sandra F. Braunstein, Assistant Director, Division of Consumer and Community Affairs, Board of Governors of the Federal Reserve System, Washington, D.C. 20551. The nominations must be received by July 31, 1998.

**ATTACHMENT**

A copy of the Board's notice as it appears on pages 30760-61, Vol. 63, No. 108 of the *Federal Register* dated June 5, 1998, is attached.

**MORE INFORMATION**

For more information, please contact Deanna Aday-Keller at (202) 452-6470. Telecommunications Device for the Deaf (TDD) users may contact Diane Jenkins at (202) 452-3544. For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely yours,

A handwritten signature in cursive script that reads "Robert D. McTeer, Jr.".

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For additional copies, bankers and others are encouraged to use one of the following toll-free numbers in contacting the Federal Reserve Bank of Dallas: Dallas Office (800) 333-4460; El Paso Branch *Intrastate* (800) 592-1631, *Interstate* (800) 351-1012; Houston Branch *Intrastate* (800) 392-4162, *Interstate* (800) 221-0363; San Antonio Branch *Intrastate* (800) 292-5810.

**ACTION:** Notice.

**SUMMARY:** The Board is inviting the public to nominate qualified individuals for appointment to its Consumer Advisory Council, whose membership represents consumer and community interests and the financial services industry. Nine new members will be selected for three-year terms that will begin in January 1999. The Board expects to announce the selection of new members by year-end 1998.

**DATES:** Nominations should be received by July 31, 1998.

**ADDRESSES:** Nominations should be submitted in writing and mailed (not sent by facsimile) to Sandra F. Braunstein, Assistant Director, Division of Consumer and Community Affairs, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

**FOR FURTHER INFORMATION CONTACT:** Deanna Aday-Keller, Secretary to the Council, Division of Consumer and Community Affairs, (202) 452-6470. For Telecommunications Device for the Deaf (TDD) users only: Diane Jenkins, (202) 452-3544, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

**SUPPLEMENTARY INFORMATION:** The Consumer Advisory Council was established in 1976 at the direction of the Congress to advise the Federal Reserve Board on the exercise of its duties under the Consumer Credit Protection Act and on other consumer-related matters. The Council by law represents the interests both of consumers and of the financial services industry (15 USC 1691(b)). Under the Rules of Organization and Procedure of the Consumer Advisory Council (12 CFR 267.3), members serve three-year terms that are staggered to provide the Council with continuity. New members will be selected for terms beginning January 1, 1999, to replace members whose terms expire in December 1998; the Board expects to announce its appointment of new members by year-end. Nomination letters should include information about past and present positions held by the nominee; a description of special knowledge, interests or experience related to community reinvestment, consumer credit, or other consumer financial services; and the current address and telephone number of both the nominee and the nominator. Individuals may nominate themselves.

The Board is interested in candidates who have some familiarity with consumer financial services or community reinvestment, and who are

willing to express their viewpoints. Candidates do not have to be experts on all levels of consumer financial services or community reinvestment, but they should possess some basic knowledge of the area. They must be able and willing to make the necessary time commitment to prepare for and attend meetings three times a year (usually for two days, including committee meetings), held at the Board Offices in Washington, D.C. The Board pays travel expenses, lodging and a nominal honorarium. In making the appointments, the Board will seek to complement the background of continuing Council members in terms of affiliation and geographic representation, and to ensure the representation of women and minority groups. The Board may consider prior years' nominees and does not limit consideration to individuals nominated by the public when making its selection. Council members whose terms end as of December 31, 1998, are:

Richard S. Amador, President and Chief Executive Officer, CHARO Community Development Corporation, Los Angeles, California  
 Heriberto Flores, President and Chief Executive Officer, Brightwood Development Corporation, Springfield, Massachusetts  
 Francine C. Justa, Executive Director, Neighborhood Housing Services of New York, New York, New York  
 Errol T. Louis, Central Brooklyn Federal Credit Union, Brooklyn, New York  
 William N. Lund, Director, Office of Consumer Credit Regulation, State of Maine, Augusta, Maine  
 Margot Saunders, Managing Attorney, National Consumer Law Center, Washington, D.C.  
 Gregory D. Squires, Professor Department of Sociology, University of Wisconsin-Milwaukee, Milwaukee, Wisconsin  
 George P. Surgeon, Chief Financial Officer and Executive Vice President, Shorebank Corporation, Chicago, Illinois  
 Theodore J. Wysocki, Jr., Executive Director, Chicago Association of Neighborhood Development Organizations, Chicago, Illinois  
 Council members whose terms continue through 1998 and 2000 are:  
 Walter J. Boyer, President, United Central Bank, Garland, Texas  
 Wayne-Kent A. Bradshaw, President and Chief Executive Officer, Family Savings Bank, FSB, Los Angeles, California  
 Jeremy Eisler, South Mississippi Legal Services Corp., Biloxi, Mississippi  
 Robert F. Elliott, Vice Chairman, Household International, Prospect Heights, Illinois

**FEDERAL RESERVE SYSTEM****Consumer Advisory Council;  
Solicitation of Nominations for  
Membership**

**AGENCY:** Board of Governors of the Federal Reserve System.

Dwight Golann, Professor of Law,  
Suffolk University Law School,  
Boston, Massachusetts

Marva H. Harris, Senior Vice President  
and Manager for Community  
Development, PNC Bank Corporation,  
Pittsburgh, Pennsylvania

Karla Irvine, Executive Director Housing  
Opportunities, Made Equal of Greater  
Cincinnati, Inc., Cincinnati, Ohio

Janet C. Koehler, Senior Manager of  
Electronic Commerce, AT & T  
Universal Card Services, Jacksonville,  
Florida

Gwenn Kyzer, Vice President, Target  
Marketing Service, Experian, Inc.,  
Allen, Texas

John C. Lamb, Senior Staff Counsel,  
Department of Consumer Affairs,  
Legal Services Unit, Sacramento,  
California

Martha W. Miller, President, Choice  
Federal Credit Union, Greensboro,  
North Carolina

Daniel W. Morton, Vice President and  
Senior Counsel, The Huntington  
National Bank, Columbus, Ohio

Charlotte Newton, Vice President,  
Consumer and Government Affairs,  
MasterCard International,  
Washington, D.C.

Carol Parry, Executive Vice President,  
Chase Manhattan Bank, New York,  
New York

Philip Price, Jr., Executive Director, The  
Philadelphia Plan, Philadelphia,  
Pennsylvania

David L. Ramp, Attorney, Legal Aid  
Society of Minneapolis, Minneapolis,  
Minnesota

Marilyn Ross, Executive Director, Holy  
Name Housing Corporation, Omaha,  
Nebraska

Robert G. Schwemm, Professor of Law,  
University of Kentucky, Lexington,  
Kentucky

David J. Shirk, Senior Vice President,  
Frontier Investment Company,  
Eugene, Oregon

Gail Small, Executive Director, Native  
Action, Lame Deer, Montana

Yvonne S. Sparks, Vice President,  
Nations Bank Community  
Investments Group, St. Louis,  
Missouri

Board of Governors of the Federal  
Reserve System, June 1, 1998.

**Jennifer J. Johnson,**  
*Secretary of the Board.*

[FR Doc. 98-14955 Filed 6-4-98; 8:45 am]

BILLING CODE 6210-01-P