

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

AGENCY: Board of Governors of the Federal Reserve System.

ACTION: Notice

SUMMARY: The Board is inviting the public to nominate qualified individuals for appointment to its Consumer Advisory Council, whose membership represents interests of consumers, communities, and the financial services industry. Seven new members will be selected for three-year terms that will begin in January 2000. The Board expects to announce the selection of new members by year-end 1999.

DATE: Nominations should be received by August 16, 1999.

ADDRESS: 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: Ann Bistay, 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, 2000, to replace members whose terms expire in December 1999; 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's 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, 1999, are:

Wayne-Kent A. Bradshaw
President and Chief Executive Officer
Family Savings Bank, FSB
Los Angeles, California

Marilyn Ross
Executive Director
Holy Name Housing Corporation
Omaha, Nebraska

Janet C. Koehler
President
Koehler Associates
Ponte Vedra Beach, Florida

Gail Small
Executive Director
Native Action
Lame Deer, Montana

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

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

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

Council members whose terms continue through 2000 and 2001 are:

Lauren Anderson
Executive Director
Neighborhood Housing Services
of New Orleans, Inc.
New Orleans, Louisiana

Walter J. Boyer
President
United Central Bank
Garland, Texas

Malcolm Bush
President
The Woodstock Institute
Chicago, IL

Mary Ellen Domeier
President
State Bank & Trust Company
Of New Ulm
New Ulm, Minnesota

Jeremy Eisler
Director of Litigation
South Mississippi Legal
Services Corp.
Biloxi, Mississippi

Robert F. Elliott
Retired Vice Chairman
Household International
Prospect Heights, Illinois

John Gamboa
Executive Director
The Greenlining Institute
San Francisco, California

Rose Garcia
Executive Director
Tierra del Sol Housing Corporation
Las Cruces, New Mexico

Vincent Giblin
Chief Executive Officer
International Union of
Operating Engineers
West Caldwell, New Jersey

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

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

Willie Jones
Deputy Director
The Community Builders, Inc.
Boston, Massachusetts

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

Anne Li
Executive Director
New Jersey Community Loan Fund
Trenton, New Jersey

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

David L. Ramp
Assistant Attorney General
State of Minnesota
St. Paul, Minnesota

Marta Ramos
Vice President & CRA Officer
Banco Popular De Puerto Rico
Hato Rey, Puerto Rico

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

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

Gary Washington
Senior Vice President
ABN AMRO
Chicago, Illinois

Robert Wynn, II
Financial Education Officer
Department of Financial Institutions
Madison, Wisconsin

Board of Governors of the Federal Reserve System, June 14, 1999.

(Signed Jennifer J. Johnson)

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

