

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. New members will be selected for three-year terms that will begin in January 2006. The Board expects to announce the selection of new members by year-end 2005.

DATE: Nominations must be received by August 26, 2005.

NOMINATIONS NOT RECEIVED BY AUGUST 26 MAY NOT BE CONSIDERED.

ADDRESS: Nominations must include a résumé for each nominee. Electronic nominations are preferred. The appropriate form can be accessed at:

<http://www.federalreserve.gov/forms/cacnominationform.cfm>

If electronic submission is not feasible, the nominations can be mailed (not sent by facsimile) to Terri Johnsen, Associate 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 of the Council, Division of Consumer and Community Affairs, (202) 452-6470, Board of Governors of the Federal Reserve System, Washington, DC 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, 2006, to replace members whose terms expire in December 2005. The Board expects to announce its appointment of new members in early January. Nomination letters should include:

- a résumé;
- information about past and present positions held by the nominee, dates, and description of responsibilities;
- a description of special knowledge, interests, or experience related to community reinvestment, consumer protection regulations, consumer credit, or other consumer financial services;
- full name, title, organization name, organization description for both the nominee and the nominator;
- current address, telephone and fax numbers for both the nominee and the nominator; and
- positions held in community organizations, and on councils and boards.

Individuals may nominate themselves.

The Board is interested in candidates who have familiarity with consumer financial services, community reinvestment, and consumer protection regulations, and who are willing to express their views. 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 participate in conference calls, and prepare for and attend meetings three times a year (usually for two days, including committee meetings). The meetings are 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, 2005, are:

Susan Bredehoft
Senior Vice President/
Compliance Risk Management
Commerce Bank, N.A.
Cherry Hill, New Jersey

Dan Dixon
Group Senior Vice President
World Savings Bank, FSB
Washington, District of Columbia

James Garner
Senior Vice President and General Counsel
North America Consumer Finance for
Citigroup
Baltimore, Maryland
R. Charles Gatson

Vice President/Chief Operating Officer
Swope Community Builders
Kansas City, Missouri

James King
President and Chief Executive Officer
Community Redevelopment Group
Cincinnati, Ohio

Elsie Meeks
Executive Director
First Nations Oweesta Corporation
Rapid City, South Dakota

Mark Pinsky
President and Chief Executive Officer
National Community Capital Association
Philadelphia, Pennsylvania

Benjamin Robinson, III
President and Chief Executive Officer
Innovative Risk Solutions, LLC
Charlotte, North Carolina

Diane Thompson
Supervising Attorney
Land of Lincoln Legal Assistance
Foundation, Inc.
East St. Louis, Illinois

Clint Walker
General Counsel/
Chief Administrative Officer
Juniper Bank
Wilmington, Delaware

Council members whose terms continue through 2006 and 2007 are:

Stella Adams
Executive Director
North Carolina Fair Housing Center
Durham, North Carolina

Dennis L. Algieri
Senior Vice President
Compliance and Community Affairs
The Washington Trust Company
Westerly, Rhode Island

Faith Anderson
Vice President – Legal & Compliance
and General Counsel
American Airlines Federal Credit Union
Fort Worth, Texas

Sheila Canavan
Consumer Attorney
Law Office of Sheila Canavan
Moab, Utah

Carolyn Carter
Attorney
National Consumer Law Center
Gettysburg, Pennsylvania

Mike Cook
Vice President and Assistant Treasurer
Wal-Mart Stores, Inc.
Bentonville, Arkansas

Donald S. Currie
Executive Director
Community Development Corporation
of Brownsville
Brownsville, Texas

Anne Diedrick
Senior Vice President
JPMorgan Chase Bank
New York, New York

Hattie B. Dorsey
President and Chief Executive Officer
Atlanta Neighborhood Development
Partnership
Atlanta, Georgia

Kurt Eggert
Associate Professor of Law and Director
of Clinical Legal Education
Chapman University School of Law
Orange, California

Deborah Hickok
Chief Executive Officer and President
ACH Commerce, LLC
Ooltewah, Tennessee

Bruce B. Morgan
Chairman, President and
Chief Executive Officer
Valley State Bank
Roeland Park, Kansas

Mary Jane Seebach

Executive Vice President, Chief
Compliance Officer
Countrywide Financial Corporation
Calabasas, California

Lori R. Swanson
Solicitor General
Office of the Minnesota Attorney General
St. Paul, Minnesota

Lisa Sodeika
Senior Vice President – Corporate Affairs
HSBC North America Holdings Inc.
Prospect Heights, Illinois

Anselmo Villarreal
Executive Director
LaCasa de Esperanza, Inc.
Waukesha, Wisconsin

Paul J. Springman
Chief Marketing Officer
Equifax
Atlanta, Georgia

Kelly K. Walsh
Senior Vice President
Bank of Hawaii
Compliance & Community Development
Honolulu, Hawaii

Forrest F. Stanley
Senior Vice President and Deputy
General Counsel
KeyBank National Association
Cleveland, Ohio

Marva E. Williams
Senior Vice President
Woodstock Institute
Chicago, Illinois

Board of Governors of the Federal Reserve System, June 14, 2005.

Robert deV Frierson (signed)
Robert deV. Frierson
Deputy Secretary of the Board