



## FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.  
DALLAS, TX 75201-2272

June 30, 2003

**Notice 03-34**

**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 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 2004. The Board expects to announce the selection of new members by year-end 2003.

Nominations, including a resume for each nominee, must be received by August 15, 2003. Electronic nominations are preferred. The appropriate form can be accessed at [www.federalreserve.gov/forms/cacnominationform.cfm](http://www.federalreserve.gov/forms/cacnominationform.cfm). If electronic submission is not feasible, the nominations can be mailed (*not sent by facsimile*) to Sandra F. Braunstein, Senior Associate Director, Division of Consumer and Community Affairs, Board of Governors of the Federal Reserve System, Washington, DC 20551.

### **ATTACHMENT**

A copy of the Board's notice as it appears on pages 33697-99, Vol. 68, No. 108 of the *Federal Register* dated June 5, 2003, is attached.

**MORE INFORMATION**

For more information, please contact Ann Bistay, Secretary of the Council, at (202) 452-6470. Paper copies of this notice or previous Federal Reserve Bank notices can be printed from our web site at <http://www.dallasfed.org/banking/notices/index.html>.

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

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

**ACTION:** Notice

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**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 2004. The Board expects to announce the selection of new members by year-end 2003.

**DATE:** Nominations must be received by August 15, 2003. *NOMINATIONS NOT RECEIVED BY AUGUST 15, MAY NOT BE CONSIDERED.*

**ADDRESSES:** Nominations, including a résumé for each nominee, must be received by August 15, 2003. 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 Sandra F. Braunstein, Senior 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, 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, 2004, to replace members whose terms expire in December 2003; the Board expects to announce its appointment of new members by year-end. Nomination letters should include:

- a résumé;
- information about past and present positions held by the nominee;
- 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 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 participate in conference calls, and 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, 2003, are:

Anthony Abbate  
President and Chief Executive Officer  
Interchange Bank  
Saddle Brook, New Jersey

Manuel Casanova, Jr.  
Executive Vice President  
International Bank of Commerce  
Brownsville, Texas

Constance Chamberlin  
President/CEO  
Housing Opportunities Made Equal  
Richmond, Virginia

Earl Jarolimek  
Vice President/Corporate Compliance Officer  
Community First Bankshares  
Fargo, North Dakota

J. Patrick Liddy  
Director of Compliance  
Fifth Third Bancorp  
Cincinnati, Ohio

Oscar Marquis  
Attorney  
Hunton and Williams  
Park Ridge, Illinois

Ronald Reiter  
Supervising Deputy Attorney General  
California Department of Justice  
San Francisco, California

Elizabeth Renuart  
Staff Attorney  
National Consumer Law Center  
Boston, Massachusetts

Council members whose terms continue through 2004 and 2005 are:  
Janie Barerra  
President and Chief Executive Officer  
ACCION Texas

San Antonio, Texas

Kenneth Bordelon  
Chief Executive Officer  
E Federal Credit Union  
Baton Rouge, Louisiana

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

Robin Coffey  
Vice President  
Harris Trust and Savings Bank  
Chicago, Illinois

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

Thomas FitzGibbon  
Senior Vice President  
MB Financial Bank, N.A.  
Chicago, Illinois

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

R. Charles Gatson  
Vice President  
Midtown Community Development Corporation  
Kansas City, Missouri

Larry Hawkins  
President and Chief Executive Officer  
Unity National Bank  
Houston, Texas

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

Ruhi Maker  
Senior Attorney  
Public Interest  
Law Office of Rochester  
Rochester, New York

Patricia McCoy

Professor of Law  
Department of Economics  
Cambridge, Massachusetts

Elsie Meeks  
Executive Director  
First Nations Oweesta Corporation  
Kyle, South Dakota

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

Debra Reyes  
President  
Neighborhood Lending Partners, Inc.  
Tampa, Florida

Benson Roberts  
Vice President for Policy  
Local Initiatives Support Corporation  
Washington, District of Columbia

Benjamin Robinson  
Senior Vice President, Strategy  
Management Executive  
Bank of America  
Charlotte, North Carolina

Agnes Bundy Scanlan  
Managing Director and Chief Privacy  
Officer  
FleetBoston Financial  
Boston, Massachusetts

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

Hubert Van Tol  
Co—Director  
Fairness in Rural Lending  
Sparta, Wisconsin

Clint Walker  
General Counsel/Chief Administrative  
Officer  
Juniper Bank  
Wilmington, Delaware  
Board of Governors of the Federal  
Reserve System, May 30, 2003.

**Jennifer J. Johnson**  
*Secretary of the Board*  
[FR Doc. 03-14114 Filed 6-4-03; 8:45 am]

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