

**Minutes of the Action Without Meeting of the
LOCAL Television Loan Guarantee Board
March 5, 2003**

Pursuant to 7 CFR 2200.6(g), the LOCAL Television Loan Guarantee Board (“Board”) took action on March 5, 2003, without holding a meeting. The action taken was a vote on the following three resolutions:

1. Approval. The Board approved the draft proposed rule prepared by the Working Group with one technical correction to the proposed rules.

2. Authorizations. The Board authorized the Administrator of the Rural Utilities Service to clear the regulations through the Department of Agriculture. After the regulations have been cleared through the Department of Agriculture and the Office of Management and Budget, the Board authorized the Board’s Secretary to transmit the regulations to the Federal Register for publication.

3. Amendments. The authorization to the Board’s Secretary contained in 2 above is void if the Department of Agriculture or the Office of Management and Budget propose substantive changes to the regulations, as determined by the Working Group. The Working Group was authorized to advise the Board’s Secretary on whether any changes to the regulations are substantive.

All Members of the Board voted electronically. The vote was unanimous to approve the three resolutions.

Jacqueline G. Rosier
Secretary
LOCAL Television Loan Guarantee Board