



U.S. CONSUMER PRODUCT SAFETY COMMISSION
WASHINGTON, D.C. 20207

Notice of Closed Commission Meeting

Subject of Closed Meeting: The Commission is meeting to discuss issues related to Enforcement Matter OS# 3320.

Date of Closed Meeting: January 13, 1988

Specific Exemption Cited: Exemptions 3, 7 and 10; 16 CFR 1013.4(b)(3), (7), and (10). This meeting will involve discussion of matters specifically exempted from disclosure by statute (exemption 3); discussion of investigatory records (exemption 7); and discussion of information concerning the Commission's participation in a civil action or litigation (exemption 10). The Office of the General Counsel has certified this closing; and its certification is attached.

Public Interest Determination: The Commission has determined that the public interest would not be served by public discussion of this matter. Such discussion could benefit the other parties by giving advance notice of the Commission's strategy, and thus would be likely to interfere with the successful pursuit of this matter.

Attendance: In addition to the Commissioners and their immediate staff, representatives of the following offices are expected to attend this meeting: Office of the Secretary, Office of the General Counsel, Office of the Executive Director, and Directorate for Compliance and Administrative Litigation.

Voting to Close the Meeting:

Terrence Scanlon, Chairman
Carol G. Dawson, Commissioner
Anne Graham, Commissioner

Purpose of this Notice: This document gives notice that the Consumer Product Safety Commission has decided to close the meeting described above. This notice is given pursuant to section 1031.4(c)(4) of the Commission's Meetings Policy.



Sadye E. Dunn
Secretary

Attachment



U.S. CONSUMER PRODUCT SAFETY COMMISSION
WASHINGTON, D.C. 20207

OFFICE OF THE
GENERAL COUNSEL

Commission Meeting
Wednesday, January 13, 1988
2:30 p.m.
OS #3320

Room 556, Westwood Towers
5401 Westbard Avenue
Bethesda, Maryland 20207

CERTIFICATION OF CLOSED MEETING

The General Counsel, in accordance with section 3(f)(1) of the Government in the Sunshine Act (5 U.S.C. § 552b(f)(1)) and the Commission's rules issued under that Act (16 CFR § 1013.4 (c)(3)), hereby certifies that the Commission meeting of January 13, 1988, at which the staff will brief the Commission on issues related to an enforcement matter, may be properly closed to the public on the basis of the exemptions set forth in the Commission's rules at 16 CFR § 1013.4(b)(3), (7), (9) and (10).

1/12/88
Date


JAMES V. LACY
General Counsel