

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS
OFFICE OF THE INSPECTOR GENERAL OVERSIGHT COMMITTEE
MEETING

OPEN SESSION

June 24, 1991

12:39 p.m.

Marriott Suites
801 North St. Asaph Street
Executive Board Room
Alexandria, Virginia 22314

Board Members Present:

Luis Guinot Jr., Chairman
George W. Wittgraf
J. Blakeley Hall

Staff Present:

David Martin, President
Patricia Batie, Secretary

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Executive Office

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CHAIRMAN GUINOT: This is a meeting of the Legal Services Corporation, the Inspector General Oversight Committee. It is being held at the Marriott Suites in Alexandria, and the time is now 12:30, the day of June 24, 1991.

This session constitutes the open session of our meeting. The persons at this meeting of this Committee are Mr. Wittgraf, who is a member of the Committee, Mr. Guinot, myself, also a member of the Committee and the Chair to it.

Not present is Ms. Pullen. Also present is Ms. Blakeley Hall, as well as Mr. David Martin, President of the Corporation, and Ms. Patricia Badie, our Corporate Secretary.

We should proceed with the first item on the agenda. The first item on the agenda for today, which is approval of our agenda.

MOTION

MR. WITTGRAF: Mr. Chair, I move the adoption of the agenda as posed.

CHAIRMAN GUINOT: I second. The motion has been made to approve the agenda as it appears in our papers today. It has been seconded. I would ask for a voice vote. All in favor

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1 say aye.

2 (Chorus of ayes.)

3 CHAIRMAN GUINOT: All opposed?

4 (No response.)

5 CHAIRMAN GUINOT: The ayes have it. The agenda is
6 approved.

7 Proceeding to the second item of our agenda, which is
8 approval of the minutes of the June 3, 1991 meeting, I will
9 entertain a motion.

10 Is there any discussion of the minutes first, from
11 any of you?

12 MOTION

13 MR. WITTGRAF: Mr. Chairman, the draft minutes appear
14 to me to be an accurate summary of our meeting of June 3, 1991.
15 I move the adoption of the minutes as presented in draft form.

16 CHAIRMAN GUINOT: I will so second. Those in favor
17 of the minutes of the last meeting of June 3, 1991 being
18 approved signify by saying aye.

19 (Chorus of ayes.)

20 CHAIRMAN GUINOT: All opposed?

21 (No response.)

22 CHAIRMAN GUINOT: The minutes are approved as they

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1 appear in those papers today.

2 The next item on the agenda is consideration of
3 responses to questionnaires submitted by applicants for the
4 position of Inspector General of the Legal Services
5 Corporation. Before we proceed with this, however, I would
6 like very much if a copy of the questionnaire -- I would like
7 a copy of the questionnaire to appear in the records of the
8 open session of today, for perusal by the public.

9 Mr. Wittgraf, do you have any objection?

10 MR. WITTGRAF: No. No objection whatsoever, Mr.
11 Chairman.

12 CHAIRMAN GUINOT: Let it be so ordered. We will
13 proceed now to the analysis of these questionnaires. We
14 understand that 18 questionnaires -- pardon me -- 23
15 questionnaires were sent to applicants, as instructed by -- as
16 a result of our last meeting.

17 During the administrative process of the
18 questionnaires, we also added a 23rd questionnaire, hand
19 delivered to an internal applicant upon their request, and
20 approval of this delivery by the Committee Chair. We have
21 received answers to 18 of those, and the status of the
22 remaining six is as follows: Two applicants withdrew during

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1 the process; three applicants did not respond to our
2 questionnaires in the time that they were asked to do so; and
3 one questionnaire was received after the closing date.

4 At this point, due to the fact and as explained in
5 our public notice, the Chair will entertain a motion to close
6 the meeting into an Executive Session, so that we can examine
7 these questionnaires individually and singly.

8 MOTION

9 MR. WITTGRAF: Mr. Chairman, I move to close the
10 meeting of the Inspector General Oversight Committee at this
11 time and proceed with Executive Session, for the purpose of
12 reviewing the questionnaires submitted by the remaining
13 candidates for the office of Inspector General.

14 CHAIRMAN GUINOT: I second the motion, and call for a
15 vote. All in favor of the meeting moving into Executive
16 Session signify by saying aye.

17 (Chorus of ayes.)

18 CHAIRMAN GUINOT:

19 (No response.)

20 CHAIRMAN GUINOT: There being no opposition, the
21 meeting is hereby closed. Prior to our doing so, however, I
22 will state that the meeting will open once again at the end of

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1 our session today, in order to notify the public as to the next
2 step in our selection process. We will be closing.

3 MR. WITTGRAF: Thank you, Mr. Chairman.

4 * * * * *

5 1:56 p.m.

6 CHAIRMAN GUINOT: The meeting of the Inspector
7 General Liaison Committee will come to order. We are now in
8 open session, and we will report to the Director that, during
9 the closed session, we studied the questionnaires submitted by
10 the several applicants for the position of Inspector General of
11 the Legal Services Corporation. After such a study, we have
12 decided to invite the following applicants to come to
13 Washington for personal interviews during our next meeting to
14 meet for that purpose, which is tentatively scheduled for July
15 9, 1991.

16 The individuals by number of application are:
17 Applicants number 3, 39, 73, 133, 214, 223 and 247. The Chair
18 instructs Ms. Badie to communicate with these individuals and
19 send the invitation to them.

20 The Chair will entertain any further business, if
21 there is any.

22 MR. WITTGRAF: It is my understanding, Mr. Chairman,

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1 that Ms. Badie, on behalf of our Committee and the Board, also
2 will communicate with the other 11 applicants, to thank them
3 for their participation.

4 CHAIRMAN GUINOT: Thank you, Mr. Wittgraf; that is
5 correct. We will so do. There being no further business
6 before the Inspector General Liaison Committee, the Chair will
7 entertain a motion to adjourn.

8 MOTION

9 MR. WITTGRAF: Mr. Chairman, I move that we adjourn
10 the meeting of the Inspector General Oversight Committee at
11 this time.

12 CHAIRMAN GUINOT: So seconded. All in favor please
13 signify by saying aye.

14 (Chorus of ayes.)

15 CHAIRMAN GUINOT: All opposed?

16 (No response.)

17 CHAIRMAN GUINOT: The meeting is hereby adjourned.
18 Thank you.

19 (Whereupon, at 1:59 p.m., the meeting of the
20 Inspector General Oversight Committee was adjourned.)

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