

**Legal Services Corporation
Meeting of the Board of Directors**

Closed Session

Tuesday, October 6, 2015

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:12 a.m. on Tuesday, October 6, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Board members were present:

John G. Levi, Chairman
Martha Minow, Vice Chair
Robert J. Grey, Jr.
Harry J. F. Korrell, III
Charles N.W. Keckler
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

Lora M. Rath
Janet LaBella
Peter Campbell

Director, Office of Compliance and Enforcement
Director, Office of Program Performance
Chief Information Officer, Office of Information Technology

The following summarizes actions taken by, and presentations made to, the Board:

MOTION

Mr. Keckler moved to approve the minutes of the Board's closed session meeting of July 18, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Minow moved to approve the minutes of the Governance and Performance Review Committee's closed session meeting of July 16, 2015.

VOTE

The motion passed by voice vote.

Mr. Flagg gave management's report. He answered board members' questions.

Mr. Schanz and Mr. O'Rourke briefed the Board on OIG's future work plan. They answered board members' questions.

Mr. Flagg reported on potential and pending litigation involving LSC.

MOTION

The Board moved to approve the new prospective funders list.

VOTE

The list was approved by voice vote.

MOTION

Father Pius moved to adjourn the meeting. Ms. Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 12:40 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on January 30, 2016.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary