

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

Tuesday, April 16, 2013

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 8:51 a.m. on Tuesday, April 16, 2013. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow
Sharon L. Browne (by telephone)
Robert J. Grey Jr.
Charles N.W. Keckler (by telephone)
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Rebecca Fertig	Special Assistant to the President
Richard L. Sloane	Chief of Staff & Special Assistant to the President
Patricia Stinneford	Executive Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Kara Ward	Assistant General Counsel, Office of Legal Affairs
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Richa Mathur	Law Clerk, Office of Legal Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
Jessica Baker	Intern, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
David Maddox	Assistant Inspector General for Management and Evaluation,
Carol Bergman	Director, Office of Government Relations and Public Affairs
Janet LaBella	Director, Office of Program Performance
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement
Traci Higgins	Director, Office of Human Resources

Peter Campbell	Chief Information Officer, Office of Information Technology (OIT)
LaVon Smith	OIT
Eric Jones	OIT
Thomas Smegal	Non-Director Member, LSC Institutional Advancement Committee
Frank Strickland	Non-Director Member, LSC Institutional Advancement Committee
Robert Henley Jr.	Non-Director Member, LSC Finance Committee
Allan Tanenbaum	Non-Director Member, LSC Finance Committee
Paul Snyder	Non-Director Member, Audit Committee
Richard Teitelman	Chief Justice, Supreme court of Missouri
Zoe Linza	Executive Director, Bar Association of Metro St. Louis
Thomas G. Glick	President of the Board, Legal Services of Eastern Missouri
Robert V. Racunas	Executive Director, Boston Bar Association
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association
Dominique Martin	Law99.com

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

Chairman Levi noted the presence of a quorum and called the meeting to order. Ms. Mikva led the Pledge of Allegiance.

MOTION

Mr. Grey moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of January 26, 2013. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report and asked Mr. Grey and Mr. Maddox to provide a brief report on the work of the Pro Bono Task Force Implementation Committee. There were no Members' Reports. President Sandman gave the President's Report, which included introducing LSC's new Chief Information Officer, Peter Campbell; providing updates on the Public Welfare Foundation grant and implementation of recommendations of the Fiscal

Oversight Task Force; and reporting on improvements being made to LSC's grant application and review process, information received from grantees from 2012, and a new project funded by the Public Welfare Foundation and the Kresge Foundation. He was followed by Inspector General Schanz who gave the Inspector General's Report.

Father Pius gave the report of the Promotion and Provision for the Delivery of Legal Services Committee, and he was followed by Mr. Grey who presented the report of the Finance Committee.

MOTION

Mr. Grey presented the resolution for the Board to adopt the consolidated operating budget for fiscal year 2013.

VOTE

The motion passed by voice vote.

Mr. Keckler gave the report of the Operations and Regulations Committee.

MOTION

Mr. Keckler moved to authorize a notice of two PAI rulemaking workshops for publication in the *Federal Register*. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to authorize rulemaking on 45 C.F.R. Part 1626 restrictions on assistance to aliens, to conform it to existing statutory authorizations.

VOTE

The motion passed by voice vote.

Dean Minow presented the report of the Governance & Performance Review Committee, and she was followed by Chairman Levi who gave the report of the Institutional Advancement Committee.

MOTION

Ms. Reiskin moved to approve LSC's fundraising objectives, as recommended by the Institutional Advancement Committee. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Maddox gave the report of the Audit Committee.

Chairman Levi noted that agenda item 14, consider and act on Resolution 2013-006 in recognition of distinguished service by Victor M. Fortuno, was previously approved by notational vote of the Board.

Chairman Levi invited public comment. On behalf of the National Legal Aid and Defenders Association, the Center for Law and Social Policy, and LSC's grantees, Mr. Saunders commended Mr. Fortuno for his thirty years of service to LSC. Mr. Smegal commented on Mr. Fortuno's work with Friends of the Legal Services Corporation. There was no new business to consider.

MOTION

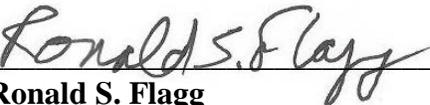
Dean Minow moved to authorize a closed session of the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Board adjourned at 10:15 a.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 July 23, 2013.



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary