

**Legal Services Corporation
Meeting of the Operations & Regulations Committee**

Open Session

Sunday, October 20, 2013

Committee Chairman Charles N.W Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 1:30 p.m. on Sunday, October 20, 2013. The meeting was held at the Renaissance Pittsburgh Hotel, 107 Sixth Street, Pittsburgh, Pennsylvania 15222.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr. (by telephone)
Harry J.F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Sharon L. Browne
Victor B. Maddox
Martha L. Minow
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Wendy Rhein	Chief Development Officer
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA)
David L. Richardson	Comptroller and Treasurer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, (GRPA)
Janet LaBella	Director, Office of Program Performance
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Allan J. Tanenbaum	Non-Director Member, LSC's Finance Committee

Bernie Brady
Terry Brooks
Chuck Greenfield
Don Saunders

LSC Travel Coordinator
American Bar Association
National Legal Aid and Defenders Association (NLADA)
National Legal Aid and Defenders Association (NLADA)

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

Ms. Mikva moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee meeting of July 22, 2013. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Keckler introduced Ms. Davis, who is assisting with the Committee's regulatory matters. Ms. Davis provided an update on rulemakings for 45 CFR Part 1626, restrictions on legal assistance to aliens, and 45 CFR Part 1614, private attorney involvement, and answered Committee members' questions.

Next, Ms. Davis presented the rulemaking options paper and draft Notice of Proposed Rulemaking (NPRM) for 45 CFR Part 1613, restrictions on legal assistance in criminal proceedings. The Committee members offered several edits to the draft rule, and Ms. Davis answered Committee members' questions.

MOTION

Mr. Korrell moved to recommend to the Board approval of publication of the draft NPRM on 45 CFR Part 1613, as amended. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Next, Mr. Flagg briefed the Committee on updating population data for grants serving migratory and other agricultural workers, and answered Committee members' questions. President Sandman then led a discussion on plans for the Committee's annual review of LSC's implementation of the Strategic Plan for 2012 – 2016.

Committee Chairman Keckler invited public comments and received none.

There was no other business to consider.

MOTION

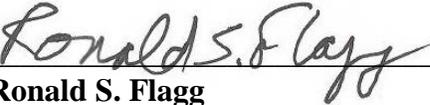
Mr. Levi moved to adjourn the meeting. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 2:45 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on January 23, 2014.



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