

**Legal Services Corporation  
Meeting of the Promotion and Provision for the Delivery of  
Legal Services Committee**

**Open Session**

**Friday, September 20, 2013**

Co-Chair Father Pius Pietrzyk convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Promotion and Provision for the Delivery of Legal Services Committee ("the Committee") at 2:37 p.m. on Friday, September 20, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N. W., Washington, D. C. 20007.

The following Committee members were present:

Father Pius Pietrzyk, Co-Chair  
Gloria Valencia-Weber, Co-Chair  
Sharon L. Browne  
Victor B. Maddox  
Julie A. Reiskin

John G. Levi, *ex officio*

Other Board members present:

None

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Janet LaBella	Director, Office of Program Performance
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General

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

Committee Co-Chair Father Pius called the meeting to order.

**MOTION**

Ms. Browne moved to approve the agenda. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Ms. Reiskin moved to approve the minutes of the Committee's meeting of July 22, 2013. Ms. Browne seconded the motion.

**VOTE**

The motion passed by voice vote.

Committee Co-Chair Father Pius gave a brief introduction on the proposed revisions to the Committee charter and invited comments and further proposed revisions. Committee Co-Chair Father Pius offered to incorporate the Committee members' edits into a revised draft for Committee and Board approval at the October meeting in Pittsburgh.

There was no new business to consider.

**MOTION**

Mr. Maddox moved to adjourn the meeting. Ms. Browne seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 3:01 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Delivery of Legal Services Committee on January 24, 2014.*

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary