

**Legal Services Corporation
Telephonic Meeting of the Institutional Advancement Committee**

Open Session

Friday, November 22, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 2:35p.m. on Friday, November 22, 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:

John G. Levi, Chairman
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members Present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey Schanz	Inspector General
Rebecca Fertig	Special Assistant to the President
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

The following summarizes actions taken by, and presentations made:

There was no quorum of the Committee; therefore, no actions were taken.

Ms. Rhein gave a brief update on LSC's development campaign.

Chairman Levi invited public comments and received none.

There was no other business to consider.

The Committee meeting adjourned at 2:51 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on January 25, 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