

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

**Closed Session
Tuesday, October 2, 2012**

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 8:26 a.m. on Monday, October 1, 2012, which recessed and then resumed at 8:11 a.m. on Tuesday, October 2, 2012. The meeting was held at the Hilton Durham Hotel, 3800 Hillsborough Road, Durham, North Carolina 27705.

The following Board Members were in present:

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

Also attending were:

Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Matthew Glover	Associate Counsel, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

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

Chairman Levi called the closed session meeting of the Board to order.

MOTION

Dean Minow moved to approve the minutes of the Board's meeting of July 27, 2012 and August 31, 2012. Father Pius seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

President Sandman provided the management briefing.

Inspector General Schanz briefed the Board on activities of the Inspector General

MOTION

Dean Minow moved to adjourn the closed session meeting. Father Pius seconded the motion.

The motion passed by voice vote.

There was no other business to consider.

The closed session meeting of the Board adjourned at 9:15 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the legal Services Corporation Board of Directors on November 29, 2012.



*Victor M. Fortunato, Vice President for Legal Affairs,
General Counsel & Corporate Secretary*