

**Legal Services Corporation
Meeting of the Finance Committee**

Open Session

Monday, July 21, 2014

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 5:56 p.m. on Monday, July 21, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Sharon L. Browne
Laurie I. Mikva
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley Jr. (Non-Director Member)
Alan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

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| James J. Sandman | President |
| Lynn Jennings | Vice President for Grants Management |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| David L. Richardson | Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS) |
| Carol Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Wendy Long | Executive Assistant, Office of Government Relations and Public Affairs (GRPA) |
| Jeffrey E. Schanz | Inspector General |
| John Seeba | Assistant Inspector for Audit, Office of the Inspector General (OIG) |

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| Thomas Coogan | Assistant Inspector General for Investigations, Office of the Inspector General (OIG) |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General, (OIG) |
| Lora M. Rath | Director, Office of Compliance and Enforcement, (OCE) |
| Julia Kramer | Program Counsel, Office of Compliance and Enforcement, (OCE), Executive |
| Janet LaBella | Director, Office of Program Performance (OPP) |
| Frank B. Strickland | Non-Director Member, LSC's Institutional Advancement Committee |
| Dennis Groenenboom | Executive Director, Iowa Legal Aid |
| Patrick McClintock | Iowa Legal Aid |
| Chris Luzzie | Iowa Legal Aid |
| Alan O. Olson | Iowa Legal Aid Board of Directors |
| Terry Brooks | American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID) |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |

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

Committee Chairman Grey called the meeting to order. Ms. Mikva suggested amending the agenda to allow public comment before management makes a recommendation.

MOTION

Father Pius moved to approve the agenda to include Ms. Mikva's suggested amendment. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson provided a brief summary on the status of LSC's FY 2014 budget.

Ms. Bergman briefed the Committee on the status of FY 2015 appropriations. She reported currently there was no budget for FY 2015, and there would probably be a continuing resolution passed after the election.

Mr. Richardson presented the revised temporary operating budget for fiscal year 2015 and the accompanying resolution. He answered Committee members' questions.

MOTION

Dean Minow moved to recommend the revised temporary operating budget for fiscal year 2015, and resolution to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Grey led the discussion on Management's recommendation of the FY 2016 budget request. He invited public comment.

Mr. Saunders from the National Legal Aid and Defender association (NLADA), commented on the FY 2016 budget request, he did not support OIG's request for an increase in funding, and commended LSC's Management for its overall budget request.

MOTION

Father Pius moved to recommend the FY 2016 budget request to the Board for approval. Ms. Mikva seconded the motion adding that she too shared Mr. Saunders concerns.

VOTE

The motion passed by voice vote.

There was no other business to consider.

MOTION

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

VOTE

The Committee meeting adjourned at 5:52 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 6, 2014.



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

