



BOARD OF DIRECTORS

RESOLUTION

BOARD OF DIRECTORS COMPENSATION

WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has determined a need to delineate the specific categories of activities for which attendance fees are paid to members of the Board for the discharge of its board-related duties;

WHEREAS, in Resolution 2004-001, the Board determined that attendance fees should be paid to members only for the specified categories of activities enumerated in that Resolution;

WHEREAS, the Board has determined that the list of activities should be amended to make clear that it includes attendance by Board members on program visits with LSC management or staff; and

WHEREAS, the Board has determined that the current daily honoraria of \$320 shall remain unaltered.

NOW, THEREFORE, BE IT RESOLVED that Board members may be paid for:

1. attending Board and committee meetings, whether or not the member is a committee member;
2. attending Board and committee meetings by telephone if this method of attendance is required due to the member’s infirmity or for similar extenuating circumstances;
3. appearing officially before the United States Congress, a committee or subcommittee thereof;
4. meeting with a member of Congress and/or his/her constituent as requested by the member of Congress;
5. attending meetings at the White House;

6. attending meetings with LSC management or staff;
7. attending program visits with LSC management or staff;
8. attending LSC Board annual conferences, forums or such other special activities sponsored by the Board to engage grantee management and staff; and
9. representing the Corporation officially at other types of externally-sponsored events after obtaining prior written approval from the Chair or his designee to attend the event.

Adopted by the Board of Directors

On July 22, 2014



John G. Levi, *Chair*



Ronald S. Flagg

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*