

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Monday, January 3, 2011**

Minutes

Chairman John G. Levi convened a telephonic *open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 2:34 p.m. on Friday, January 3, 2011. The meeting was held at the Legal Services Corporation's 3rd Floor Conference Center, 3333 K Street, NW, Washington, DC 20007.

The following Board members were in attendance by telephone:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey, Jr.
Victor B. Maddox
Laurie I. Mikva
Charles N.W. Keckler
Harry J.F. Korell
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
Victor M. Fortuno, President and General Counsel (*ex officio*)

Also attending were:

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| Kathleen Connors | Executive Assistant to the President |
| Patricia Batie | Corporate Secretary and FOIA Officer, Office of Legal Affairs |
| Rebecca Weir Affairs | Special Counsel to the LSC President, Office of Legal Affairs |
| Mark Freedman | Senior Assistant General Counsel, Office of Legal Affairs |
| Mattie Cohan | Senior Assistant General Counsel, Office of Legal Affairs |

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| David L. Richardson | Treasurer and Comptroller |
| Jeffrey E. Schanz | Inspector General |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel, Office of the Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| John Constance | Director, Office of Government Relations and Public Affairs |
| Stephen Barr | Media Relations Director, Office of Government Relations and Public Affairs |
| Treefa Aziz | Government Affairs Representative, Office of Government Relations and Public Affairs |
| Sean Driscoll | Special Assistant, Office of Government Relations and Public Affairs |
| Lora M. Rath | Deputy Director, Office of Compliance and Enforcement |
| Jeffrey J. Morningstar | Director, Office of Information Technology |
| John C. Meyer | Director, Office of Information Management |
| Charles Greenfield | Program Counsel III, Office of Program Performance |
| Joseph H. Green | Program Counsel III, Office of Program Performance |
| David de la Tour | LSC, IFPTE Local 135 |
| Stephanie Edelstein | LSC, IFPTE Local 135 |
| Frank B. Strickland | Former LSC Board Chairman |
| Richard Zorza | Zorza Associates |

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

Chairman Levi opened the *open session* meeting for business.

MOTION

Dean Minow moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

Chairman Levi presented the Search Committee's report regarding selection of a candidate for the position of LSC President. He thanked the Search Committee

and the Advisory Committee for the work that was put into the selection process. Chairman Levi reported that the Search Committee unanimously decided to nominate James Sandman to the Board for the position.

MOTION

Ms. Rieskin and Mr. Maddox moved to adopt the recommendation of the Search Committee to extend an offer of employment as President to Mr. James Sandman. Professor Valencia-Weber and Dean Minow seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

Chairman Levi stated that it is his understanding that Mr. Sandman will accept the position and will start shortly after the Board's annual meeting. Chairman Levi suggested that if the Board members receive any press inquiries on the announcement, they should refer those inquiries to Mr. Barr, Media Relations Director, Office of Government Relations and Public Affairs.

Dean Minow commended President Fortuno's work for his role as President during the past year.

MOTION

Ms. Mikva moved to adjourn the *open session* meeting. Professor Keckler seconded the motion.

Chairman Levi adjourned the *open session* meeting at 2:56 p.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 January 29, 2011.



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