

**Legal Services Corporation
Meeting of the Governance & Performance Review Committee
Open Session
Friday, January 20, 2012**

MINUTES

Chair Martha L. Minow convened an *open session* meeting of the Legal Services Corporation's (LSC) Board of Directors Governance & Performance Review Committee at 4:34 p.m., on Friday, January 20, 2012, at the Westgate Hotel, 1055 Second Avenue, San Diego, California.

The following committee members were present:

Martha L. Minow, Chair
Sharon L. Browne
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present were:

Robert J. Grey, Jr.
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber

Also present were:

James J. Sandman, President
Richard L. Sloane, Special Assistant to the President
Kathleen McNamara, Executive Assistant to the President
Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel & Corporate Secretary

David L. Richardson, Treasurer & Comptroller
Mattie Cohan, Senior Assistant General Counsel
Katherine Ward, Executive Assistant
John Constance, Director, Office of Government
Relations & Public Affairs
Stephen Barr, Communications Director
Jeffrey E. Schanz, Inspector General (“IG”)
Laurie Tarantowicz, Assistant IG and Legal Counsel
Joel Gallay, Special Counsel to the IG
Ronald “Dutch” Merryman, Assistant IG for Audit
David Maddox, Assistant IG for Management & Evaluation
Thomas Coogan, Assistant IG for Investigations
Robert E. Henley, Jr., Non-Director Member, LSC
Finance Committee
Don Saunders, National Legal Aid & Defenders Association (NLADA)
Charles “Chuck” Greenfield, NLADA
Justice Earl Johnson, Jr., American Bar Association Standing
Committee on Legal Aid & Indigent Defendants

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

MOTION

Ms. Reiskin moved approval of the agenda and Mr. Keckler seconded the motion.

The agenda was approved without objection.

MOTION

Ms. Reiskin moved approval of minutes of the October 18, 2011 meeting of the Committee. Mr. Keckler seconded the motion.

The minutes were approved without objection.

Chair Minow gave highlights of results of the Board, individual and committee self-evaluations process for 2011. She then recognized John Constance, Director of the Office of Government Relations and Public Affairs, who gave a progress report on implementation of recommendations made by the United States Government Accountability Office. President Sandman participated in the discussion, at the conclusion of which the Committee thanked and commended Mr. Constance for his service.

Chair Minow next described to the Committee the procedure proposed for conducting an evaluation of the President. There were no objections to the proposed procedure. President Sandman participated in the discussion and described how he prepared his self-evaluation. Chair Minow shared President Sandman's self-evaluation with the Committee during the meeting and advised that the Committee would consider it further at its April 2012 meeting.

The Committee then engaged Jeffrey Schanz, Inspector General's ("IG"), in a discussion regarding his performance over the preceding 12-month period.

With respect to the Committee's evaluation of corporate officers, President Sandman proposed and the Committee agreed to have the Treasurer and Vice President for Legal Affairs prepare self-evaluations that would be submitted to the Committee accompanied by President Sandman's commentary.

After determining there was no other business to come before the Committee, Chair Minow opened the floor to public comments. There being no public comments, the following motion was offered.

MOTION

Mr. Levi moved adjournment of the meeting and Mr. Keckler seconded the motion.

VOTE

The motion passed by a voice vote and the meeting adjourned at 4:57 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 Governance & Performance Review Committee on April 15, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

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