

**Legal Services Corporation
Meeting of the Board of Directors
Closed Session
Saturday, January 29, 2011**

Minutes

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 11: 24 a.m. on Saturday, January 29, 2011. The meeting was held at the Legal Services Corporation, 3333 K Street, N.W., Washington D.C. 20007.

The following Committee members were present:

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

Also attending were:

Jim Sandman	Incoming LSC President
Joel Gallay	Special Assistant to the Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Jeffrey E. Schanz	Inspector General
Ronald Merryman	Assistant Inspector General for Audits
Tom Coogan	Assistant Inspector General for Investigations
David Maddox	Assistant Inspector General for Management and Evaluation

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

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

MOTION

Ms. Reiskin moved to approve the minutes of Board's *closed session* telephonic meetings of October 19, 2010, November 23, 2010, and January 3, 2011. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Fortuno, President and General Counsel, presented the General Counsel's report on potential litigation.

Mr. Fortuno next presented the Management briefing. He answered Board members' questions.

Mr. Schanz, Inspector General, presented the Inspector General's briefing with the assistance of the Assistant Inspectors General. They answered Board members' questions.

MOTION

Mr. Korrell moved to adjourn the *closed session* meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The *closed session* meeting of the Board adjourned at 12:10 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 April 17, 2011

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*