## Legal Services Corporation Meeting of the Board of Directors Open Session Thursday, March 31, 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 11:00 a.m. on Thursday, March 31, 2011. The meeting was held at the Legal Services Corporation's 3rd Floor Conference Center, 3333 K Street, NW, Washington, DC 20007.<sup>1</sup>

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 Harry J.F. Korrell Julie A. Reiskin Jim Sandman, President (*ex officio*)

Also attending were:

Atitaya PratoomtongStaff Attorney, Office of Legal AffairsMattie Cohan (by telephone)Senior Assistant General Counsel,Office of Legal AffairsJanet LaBellaDirector, Office of Program Performance

<sup>&</sup>lt;sup>1</sup> The telephonic *open session* meeting of the Board was not recorded therefore no transcript was produced. The meeting minutes are drafted from notes taken by LSC staff during the meeting.

Glenn Rawdon	Program Counsel III, OPP
Chuck Greenfield	Program Counsel III, OPP
Steve Barr	Communications Director, Government Relations
	and Public Affairs
Willie Abrams	Program Counsel III, OPP
Reginald Haley	Program Analyst III, OPP
Ronald "Dutch" Merryman Assistant Inspector General for Audit,	
Office of Inspector General	
David Maddox	Assistant Inspector General for Management and
Evaluation, OIG	

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. Ms. Browne seconded the motion.

# **VOTE**

The motion passed by voice vote of the Board members.

Chairman Levi presented the Resolution Establishing a *Pro Bono* Task Force and Conferring Upon the Chairman of the Board Authority to Appoint Its Members. He opened the floor for comments from Board members.

## **MOTION**

Ms. Rieskin moved to adopt the resolution, as amended. Professor Keckler seconded the motion.

## **VOTE**

The motion passed by voice vote of the Board members.

# **MOTION**

Dean Minow moved to adjourn the *open session* meeting. Professor Keckler seconded the motion.

Chairman Levi adjourned the open session meeting at 11:15 a.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 16, 2011.

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