

**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 20007.¹

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 Pratoomtong	Staff Attorney, Office of Legal Affairs
Mattie Cohan (by telephone) Office of Legal Affairs	Senior Assistant General Counsel,
Janet LaBella	Director, Office of Program Performance

¹ 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.

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.*

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*