

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Friday, April 15, 2011**

Minutes

Chairman Robert J. Grey convened an *open session* meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 2:53 p.m. on Friday, April 15, 2011. The meeting was held at the Westin Hotel at 6631 West Broad Street, Richmond, VA 23238.

The following Committee members were present:

Robert J. Grey, Jr., Chairman
Sharon L. Browne (by telephone)
Martha L. Minow
Father Pius Pietrzyk, O.P.

Other Board Members Present:

Charles N.W. Keckler
Harry J. F. Korrell, III
Laurie I. Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Kathleen Connors	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
David L. Richardson	Treasurer and Comptroller
John Constance	Director, Office of Government Relations and Public Affairs

Stephen Barr	Communications Director, Office of Government Relations and Public Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Ronald Merryman	Assistant Inspector General for Audit, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
Janet LaBella	Director, Office of Program Performance
Jeffrey J. Morningstar	Director, Office of Information Technology
Michael A. Genz	Program Counsel III, Office of Program Performance
Linda Perle	Center for Law & Social Policy (CLASP)

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

Chairman Grey called the *open session* meeting to order.

Chairman Grey asked to postpone the approval of the minutes and a resolution until the arrival of an additional Committee member. There were no objections.

Mr. Constance presented a report on the appropriations process for FY 2011. He stated that the final CR for the remainder of the fiscal year was passed by the House and Senate, and signed by the President. Mr. Constance answered questions from the Committee members on this matter. Mr. Richardson provided details on the impact of the cuts to the basic field funding and information that has been provided to the grantees.

MOTION

Chairman Grey moved to approve the minutes of January 28, 2011. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson presented a report on the Proposed Fiscal Year 2011 Consolidated Operating Budget and answered questions from the Committee members.

MOTION

Dean Minow moved to recommend that the Board adopt the proposed resolution approving the consolidated operating budget for fiscal year 2011. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson then reported on LSC's financial status for the first five months of FY 2011 and his meeting with Mr. Grey, members of the Finance Committee, and other board members to review the budget process in detail. Mr. Richardson answered questions from the Committee members.

Mr. Constance reported on the FY 2012 appropriations process. He stated that a hearing was held on the 2012 budget before the Subcommittee on Commerce, Justice, Science, and Related Agencies before Chairman Frank Wolf.

Mr. Richardson reported on the FY 2013 appropriations process. OMB has requested that budget information be provided by September 1, 2011. John Constance provided additional comments regarding the FY 2013 appropriations. Mr. Richardson and Mr. Constance answered questions from the Committee members.

MOTION

Ms. Browne moved to recommend the HEART Act amendment resolution to the Board for adoption. Dean Minow seconded the motion.

Chairman Grey solicited public comment and received comments from Linda Perle, CLASP.

Chairman Grey opened the floor for new business and there was none to be considered.

MOTION

Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 3:53 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 Finance Committee on July 20, 2011.



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