

**Legal Services Corporation
Meeting of the Board of Directors
Closed Session
Saturday, April 16, 2011**

MINUTES

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 11:48 a.m. on Saturday, April 16, 2011. The meeting was held at the Westin Hotel-Richmond at 6631 West Broad Street, Richmond, Virginia 23238.

The following Board members were in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Laurie I. Mikva
Father Pius Pietrzyk, O.P.
Julie A. Reiskin
Gloria Valencia-Weber (by telephone)
James J. Sandman, *ex officio*

Also attending were:

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

Joel Gallay
the

Evaluation, Office of the Inspector General
Special Counsel to the Inspector General, Office of
the
Inspector General

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

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

MOTION

Dean Minow moved to approve the minutes of the closed session meeting of January 29, 2011. Dean Minow seconded the motion.

VOTE

The motion passed by a voice vote.

Mr. Sandman presented the management briefing and answered questions from the Board Members.

Ms. Tarantowicz presented on a personnel benefits matter.

MOTION

Mr. Grey moved to adopt the proposal regarding an employee benefits matter. Dean Minow seconded the motion.

Further discussion of the motion followed.

VOTE

The motion passed by a voice vote.

Mr. Schanz presented the Inspector General briefing, with additional comments provided by Mr. Sandman, Mr. Merryman and Mr. Gallay, and answered questions from the Board Members.

Chairman Levi requested corrections to the upcoming Board meetings schedule, and Father Pius requested that the Board meeting schedule on the LSC website be updated.

Chairman Levi reported on a meeting he and Father Pius had with the Richmond-Times Dispatch editorial board.

Mr. Fortuno presented the General Counsel's report on potential and pending litigation involving LSC. Chairman Levi opened the floor for questions. None were received.

MOTION

Mr. Grey moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The *closed session* meeting of the Board adjourned at 12:15 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 July 21, 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*