

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Monday, September 19, 2011**

Minutes

Chairman John G. Levi convened a *telephonic open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("Board") on Monday, September 19, 2011 at 11:03 a.m. The meeting was held at the Legal Services Corporation F. William McCalpin Conference Center, 3333 K Street, N.W., Washington, D.C.

The following Board members were in attendance:

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 Mikva
Father Pius Pietrzyk, O.P.
Julie A. Reiskin
Gloria Valencia-Weber

Also in attendance were:

James J. Sandman	President
Victor M. Fortuno	Vice President Legal Affairs, General Counsel & Corporate Secretary
David L. Richardson	Comptroller & Treasurer
Mark Freeman	Senior Assistant General Counsel, Office of Legal Affairs ("OLA")
Atitaya Pratoomtong	Staff Attorney, OLA
Katherine Ward	Executive Assistant, OLA

Treefa Aziz	Government Affairs Representative Office of Government Relations & Public Affairs (“GRPA”)
Stephen Barr	Communications Director, GRPA
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
David Maddox	Assistant Inspector General for Management & Evaluation
Joel Gallay	Special Counsel to the Inspector General
John C. Meyer	Director, Office of Information Management
Charles Greenfield	Program Counsel, Office of Program Performance

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

Chairman Levi called for a motion to approve the agenda.

MOTION

Ms. Browne moved approval of the agenda and Father Pius seconded the motion.

VOTE

The motion passed by a voice vote without objection.

Professor Keckler reported to the Board on for and made the following motion on behalf of the Operations & Regulations Committee.

MOTION

Professor Keckler moved that the Board adopt *Resolution 2011-014* on proposing changes to the LSC Fiscal Year 2013 appropriation language to reflect new poverty data from the United States Census Bureau and the related distribution of LSC funds. Mr. Maddox seconded the resolution.

VOTE

Resolution 2011-014 was adopted by a voice vote.

Mr. Grey reported to the Board on for and made the following motion on behalf of the Finance Committee.

MOTION

Mr. Grey moved that the Board adopt *Resolution 2011-012* that sets forth LSC's appropriations request for fiscal year 2013 in the amount of \$470,000,000.

VOTE

The motion passed by a voice vote, with Professor Keckler and Mr. Maddox voting "NO."

MOTION

Chairman Levi moved the Board's adoption of Resolution 2011-013 which changes the name of the "Development Committee" to the "Institutional Advancement Committee." Father Pius seconded the motion.

VOTE

The motion passed by a voice vote without objection and the *Resolution 2011-13* was adopted.

Chairman Levi confirmed that there was no further business to come before the Board. He opened the floor for public comments and there were none.

MOTION

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

VOTE

The motion passed by a voice vote.

The meeting was adjourned at 11:35 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 October 18, 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*