

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
SEARCH COMMITTEE

OPEN SESSION

Tuesday, December 15, 2009
2:00 p.m.

Legal Services Corporation
3333 K Street, N.W.
Washington, D.C. 20007

COMMITTEE MEMBERS PRESENT:

- Laurie Mikva, Chairman
- Sarah M. Singleton
- Frank B. Strickland
- Deierdre Weir, Advisory Member
- Robert E. Stein, Advisory Member

BOARD MEMBERS PRESENT:

- Jonann C. Chiles
- Thomas A. Fuentes
- Herbert S. Garten
- Michael McKay

STAFF AND PUBLIC PRESENT:

- Katherine Ward, Executive Assistant, Office of Legal
Affairs

C O N T E N T S

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OPEN SESSION

PAGE

- 1. Consider and act whether to adjourn to executive session

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CLOSED SESSION

- 2. Consider and act on recommendation as to selection of an Interim President for LSC

- 3. Consider and act on motion to adjourn

Motions: 3

1 P R O C E E D I N G S

2 (2:00 p.m.)

3 CHAIRMAN MIKVA: We took a recess following
4 the meeting last week and came back into open session
5 to do that. And now, I guess I would entertain a
6 motion to move back into closed session.

7 M O T I O N

8 MR. STRICKLAND: So moved.

9 MS. SINGLETON: Second.

10 CHAIRMAN MIKVA: All in favor?

11 (A chorus of ayes.)

12 CHAIRMAN MIKVA: Any opposed?

13 (No response.)

14 CHAIRMAN MIKVA: Okay. Does everybody have
15 that information, that number?

16 MS. SINGLETON: Yes.

17 CHAIRMAN MIKVA: Okay. We are resuming closed
18 session.

19 (Whereupon, at 2:02 p.m., the search committee
20 adjourned to closed session.)

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