

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE PROMOTION AND PROVISION
FOR THE DELIVERY OF LEGAL SERVICES COMMITTEE

OPEN SESSION

Friday, July 30, 2010

3:40 p.m.

Hyatt Regency Milwaukee
333 W. Kilbourn Avenue
Milwaukee, Wisconsin 53203

COMMITTEE MEMBERS PRESENT:

Laurie I. Mikva, Chairperson
Sharon L. Browne
Thomas A. Fuentes (by telephone)
Victor B. Maddox
Hon. Sarah M. Singleton (by telephone)
John G. Levi, ex officio

OTHER BOARD MEMBERS PRESENT:

Jonann C. Chiles (by telephone)
Robert J. Grey, Jr.
Thomas R. Meites
Martha L. Minow
Charles N.W. Keckler

STAFF AND PUBLIC PRESENT:

Victor M. Fortuno, Interim President and General Counsel
Kathleen Connors, Executive Assistant to the President
Patricia Batie, Acting Corporate Secretary and FOIA Officer, Office of Legal Affairs
Mattie Cohan, Senior Assistant General Counsel, Office of Legal Affairs
Karen J. Sarjeant, Vice President for Programs and Compliance
David L. Richardson, Treasurer and Comptroller
Charles Jeffress, Chief Administrative Officer
Linda Mullenbach, Senior Assistant General Counsel, Office of Legal Affairs
Jeffrey E. Schanz, Inspector General
Joel Gallay, Special Counsel to the Inspector General, Office of the Inspector General
Laurie Tarantowicz, Assistant Inspector General and Legal Counsel, Office of the Inspector General
Ronald "Dutch" 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
Stephen Barr, Media Relations Director, Government Relations and Public Affairs Office
Danilo A. Cardona, Director, Office of Compliance and Enforcement
Alice C. Dickerson, Director, Office of Human Resources
Janet LaBella, Director, Office of Program Performance
Kamala Srinavasagam, Program Counsel III, Office of Compliance and Enforcement

Julie Reiskin, LSC Board Nominee
Gloria Valencia-Weber, LSC Board Nominee
The Reverend Pius Pietrzyk, O.P., Board Nominee

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Motions: 4, 4, 6, 7

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

2 (3:40 p.m.)

3 CHAIRMAN MIKVA: I would like to call to order
4 the meeting of the Promotion and Provision for the
5 Delivery of Legal Services Committees.

6 I would invite a motion to approve the agenda.

7 M O T I O N

8 MR. MADDOX: So moved.

9 MS. BROWNE: Second.

10 CHAIRMAN MIKVA: All in favor?

11 (A chorus of ayes.)

12 CHAIRMAN MIKVA: I would invite a motion to
13 approve the minutes of the committee meeting on April
14 16, 2010.

15 M O T I O N

16 MR. MADDOX: So moved.

17 MS. BROWNE: Second.

18 CHAIRMAN MIKVA: All in favor?

19 (A chorus of ayes.)

20 CHAIRMAN MIKVA: And then our only piece of
21 business today is the revisions to the charter for the
22 committee. Probably the reason it had to be revised, I

1 think we're supposed to look at it every year, but also
2 because the name of the committee had changed.

3 I guess I'd ask if anybody has any suggestions
4 on it.

5 MR. MADDOX: I didn't have --

6 MS. BROWNE: No. I thought the changes were
7 well-considered and reflected the new change in
8 direction for the committee.

9 CHAIRMAN MIKVA: I had a couple just slight
10 revisions. I would -- on the first, the Purpose, where
11 it says, "recommendation," add an S, "recommendations."
12 And "board" should probably be capitalized. And then
13 instead of "special population funding issues," I
14 wanted just "special populations," and then also, to
15 eliminate "issues related to." It's just duplicative.

16 Do those make sense to you guys?

17 MS. BROWNE: I'm not sure I understand the
18 last one.

19 CHAIRMAN MIKVA: Just to -- and so it would
20 read, "The committee shall have broad mandate to
21 review, discuss, and make recommendations to the board
22 when appropriate on all issues related to legal

1 services delivery, including but not limited to special
2 populations, delivery model and systems, and the role
3 of private attorneys in the delivery of legal services
4 to the poor."

5 Then my only other thing was on
6 Authority -- this is not a new part, but Authority,
7 provision No. 6, is, "may require any person, including
8 outside consultants," to attend. I just had problems
9 with the word "require." I would like to change it to
10 "request."

11 MR. MADDOX: I think, as a practical matter,
12 we can't really require.

13 CHAIRMAN MIKVA: I don't think we have any
14 power.

15 MS. BROWNE: I don't think we have subpoena
16 power.

17 CHAIRMAN MIKVA: No.

18 MR. MADDOX: I think that's a good change.

19 CHAIRMAN MIKVA: Okay. Then I would invite a
20 motion to approve the new charter, with those changes.

21 M O T I O N

22 MR. FUENTES: Move approval.

1 CHAIRMAN MIKVA: He can't, can he?

2 MS. BROWNE: I'll move. Move to approve the
3 new charter.

4 CHAIRMAN MIKVA: All in favor?

5 (A chorus of ayes.)

6 CHAIRMAN MIKVA: Any other business?

7 (No response.)

8 CHAIRMAN MIKVA: Public comment?

9 (No response.)

10 CHAIRMAN MIKVA: I would invite a motion to
11 adjourn. Was that five minutes?

12 M O T I O N

13 MS. BROWNE: I'll move.

14 MR. MADDOX: Second.

15 CHAIRMAN MIKVA: All in favor?

16 (A chorus of ayes.)

17 DEAN MINOW: That was a very efficient
18 meeting.

19 CHAIRMAN MIKVA: Thank you.

20 (Whereupon, at 3:44 p.m., the provisions
21 committee meeting was adjourned.)

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