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LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

OPEN SESSION

Saturday, April 29, 2006
3:45 p.m.

The Chase Park Plaza Hotel
212 - 232 N. King's Highway Boulevard
St. Louis, Missouri

BOARD MEMBERS PRESENT:

Frank B. Strickland, Chairman
Lillian R. BeVier, Vice Chairman
Helaine M. Barnett, President and ex officio member
Thomas A. Fuentes (via telephone)
Herbert S. Garten
David Hall
Michael D. McKay
Thomas R. Meites
Bernice Phillips
Sarah Singleton

STAFF AND PUBLIC PRESENT:

Jonann Chiles, Nominee, LSC Board of Directors
Victor Fortuno, Vice President for Legal Affairs,
General Counsel & Corporate Secretary
Patricia Batie, Manager of Board Operations
Joel S. Gallay, Special Assistant to the IG
Charles Jeffress, Chief Administrative Officer
David Maddox, Assistant Inspector General for Resource
Management
Thomas Polgar, Director, Office of Government Relations
& Public Affairs
Karen Sarjeant, Vice President for Programs and
Compliance
Kirt West, Inspector General (IG)

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

2 (3:45 p.m.)

3 CHAIRMAN STRICKLAND: We'll go back into open
4 session for the purpose of hearing from Tom Fuentes on
5 your suggestion relative to our adjournment. Tom?

6 MR. FUENTES: Mr. Chairman?

7 CHAIRMAN STRICKLAND: Yes, sir?

8 MR. FUENTES: I would move to adjourn today's
9 meeting. Profound admiration and in honor, memory of
10 board colleagues, Florentino Subia and Ernestine
11 Watlington.

12 CHAIRMAN STRICKLAND: All right. Is there a
13 second to that motion?

14 MS. BeVIER: Second.

15 CHAIRMAN STRICKLAND: And that will constitute
16 our motion for adjournment, and I'll declare the meeting
17 adjourned.

18 (Whereupon, at 3:46 p.m., the Board of
19 Directors meeting was adjourned.)

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