

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

TELEPHONIC MEETING OF THE
BOARD OF DIRECTORS

OPEN SESSION

Thursday, August 13, 2015

11:20 a.m.

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

BOARD MEMBERS PRESENT:

John G. Levi, Chairperson
Martha L. Minow, Vice Chair
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Father Pius Pietrzyk, O.P.
Julie A. Reiskin

STAFF AND PUBLIC PRESENT IN THE CORPORATION'S OFFICES:

James J. Sandman, President

Lynn Jennings, Vice President for Grants Management

Patrick Malloy, Special Assistant to the President and
Vice President for Grants Management

Ronald S. Flagg, Vice President for Legal Affairs,
General Counsel and Corporate Secretary

Katherine Ward, Executive Assistant, Office of Legal
Affairs

David L. Richardson, Comptroller and Treasurer,
Office of Financial and Administrative Services

Carol A. Bergman, Director, Office of Government
Relations and Public Affairs

Treefa Aziz, Government Affairs Representative,
Office of Government Relations and Public Affairs

Jeffrey E. Schanz, Inspector General

Laurie Tarantowicz, Assistant Inspector General and
Legal Counsel, Office of the Inspector General

Don Saunders, National Legal Aid and Defenders
Association (NLADA)

Robin C. Murphy, National Legal Aid and Defender
Association (NLADA)

Beverly Groudine, American Bar Association Standing
Committee on Legal Aid and Indigent Defendants
(SCLAID)

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Motions: Pages 4, 4 and 6

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

2 (11:20 a.m.)

3 CHAIRMAN LEVI: I'm going to call the duly
4 noticed meeting of the LSC Board to order and ask if
5 there is approval of the agenda.

6 M O T I O N

7 FATHER PIUS: So moved.

8 DEAN MINOW: Second.

9 CHAIRMAN LEVI: All in favor?

10 (A chorus of ayes.)

11 DEAN MINOW: The motion on the minutes or --

12 CHAIRMAN LEVI: Yes. So now I think it's a
13 resolution.

14 DEAN MINOW: Oh, a resolution.

15 CHAIRMAN LEVI: I don't think we have to have
16 it moved.

17 DEAN MINOW: Correct, because it's a
18 recommendation of a Committee.

19 CHAIRMAN LEVI: Yes. So Robert, I guess you
20 present the recommendation, and then we move.

21 M O T I O N

22 MR. GREY: Mr. Chairman, the Finance Committee

1 recommends adopting a resolution to establish the
2 Office of Data Governance and Analysis to replace the
3 Office of Information Management.

4 CHAIRMAN LEVI: Any discussion from the Board?

5 I don't believe any Board members joined that weren't
6 on the Finance call, but if anybody has an additional
7 comment or question that they want to raise at this
8 point from the Board, this would be the time.

9 MR. KECKLER: Sorry, John. This is Charles.
10 I did manage to join just at the end of the last
11 meeting.

12 I really think it's a great innovation.

13 CHAIRMAN LEVI: Thank you, Charles.

14 Any other comments or questions from Board
15 members?

16 (No response.)

17 CHAIRMAN LEVI: Then can we have a vote? All
18 in favor of the resolution presented by the Finance
19 Committee?

20 (A chorus of ayes.)

21 CHAIRMAN LEVI: Opposed?

22 (No response.)

1 CHAIRMAN LEVI: Public comment?

2 (No response.)

3 CHAIRMAN LEVI: Any other business?

4 (No response.)

5 CHAIRMAN LEVI: Can we have a motion to
6 adjourn?

7 M O T I O N

8 DEAN MINOW: So moved.

9 FATHER PIUS: Second.

10 CHAIRMAN LEVI: I'm sorry. Did I miss
11 something there?

12 FATHER PIUS: No. It's been moved and
13 seconded.

14 CHAIRMAN LEVI: Okay. All in favor?

15 (A chorus of ayes.)

16 CHAIRMAN LEVI: Thank you very much, and
17 please enjoy the rest of your summer, everybody.

18 (Whereupon, at 11:23 a.m., the Board was
19 adjourned.)

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