

**Legal Services Corporation  
Meeting of the Board of Directors**

**Closed Session**

**Saturday, January 24, 2015**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:34 a.m. on Saturday, January 24, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables, Florida 33134.

The following Board members were present:

John G. Levi, Chairman  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Victor B. Maddox  
Laurie I. Mikva  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General

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

**MOTION**

Mr. Korrell moved to approve the minutes of the Board's closed session meeting of October 7, 2014. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

President Sandman gave management's report, and answered board members' questions.

Inspector General Schanz and Assistant Inspector General O'Rourke briefed the Board on peer review, and answered board members' questions.

Mr. Flagg reported on potential and pending litigation involving LSC.

**MOTION**

Chairman Levi presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

**VOTE**

The motion passed by voice vote.

Next, Chairman Levi moved to defer acting on the charter and resolution for prospective members of Leaders Council.

**VOTE**

The motion passed by voice vote.

**MOTION**

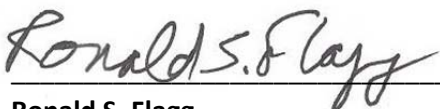
Father Pius moved to adjourn the meeting. Mr. Maddox seconded the motion.

**VOTE**

The motion passed by voice vote.

The meeting of the Board adjourned at 12:07 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on April 14, 2015.*

  
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**Ronald S. Flagg**

Vice President for Legal Affairs,

General Counsel & Corporate Secretary

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