

**Legal Services Corporation  
Meeting of the Governance and Performance Review Committee  
Open Session**

**Saturday, January 26, 2013**

Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 8:55 a.m. on Saturday, January 26, 2013. The meeting was held at the Hyatt French Quarter New Orleans, 800 Iberville Street, New Orleans, Louisiana 70113.

The following Committee members were present:

Martha L. Minow, Chair  
Sharon L. Browne (by telephone)  
Charles N.W. Keckler  
Julie A. Reiskin  
John G. Levi, *ex officio*

Other Board Members Present:

Laurie Mikva  
Father Pius Pietrzyk

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General, Office of the Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs
Peter Furrh	Lone Star Legal Aid
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association

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

Chair Minow called the meeting to order.

### **MOTION**

Mr. Keckler moved to approve the minutes of the meeting of September 30, 2012. Ms. Reiskin seconded the motion.

### **VOTE**

The motion passed by voice vote.

Chair Minow led a brief Committee discussion on revising the Board, individual, and committee evaluation process to promote increased participation. Ms. Reiskin suggested that a truncated, electronic survey be considered. Chair Minow highlighted results from the Board, individual and committee self-evaluations for 2012.

Carol Bergman, Director of the Office of Government Relations and Public Affairs, next reported on the progress of implementing outstanding GAO recommendations.

President Jim Sandman next reported on the Public Welfare Foundation grant. Management is close to finalizing the formation of a working group that will include grantees and other funders.

Chair Minow next led a discussion on 2012 evaluations for President Sandman and Inspector General Schanz.

Inspector General Schanz reported to the Committee on a peer review he conducted of the Securities Exchange Commission (SEC) Inspector General.

In new business, Chair Minow noted that the Promotion and Provision for the Delivery of Legal Services Committee (“Promotion and Provision Committee”) did not have enough time to discuss its evaluations during its January 25, 2013 meeting. Ms. Mikva suggested that the evaluations be considered at the next Promotion & Provision Committee.

Mr. Levi next commented on improvements that could be made to LSC grantees’ panel presentations at Board meetings.

Lastly, Chair Minow noted that one of the suggestions she received during the evaluation process was for the Committee to periodically have closed session meetings.

### **MOTION**

Ms. Reiskin moved to adjourn the meeting. Mr. Keckler seconded the motion.

**VOTE**

The motion passed by a voice vote.

The meeting of the Committee adjourned at 9:45 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance & Performance Review Committee on April 14, 2013.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary