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LEGAL SERVICES CORPORATION  
INSPECTOR GENERAL OVERSIGHT COMMITTEE

OPEN SESSION

July, 9, 1991

8:45 a.m.

RECEIVED

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Executive Office

Hyatt Regency Washington  
400 New Jersey Avenue, N.W.  
Washington, D.C. 20001  
Concord Room

Board Members Present:

Luis Guinot, Jr., Chairman  
J. Blakeley Hall  
William Kirk, Jr.  
Jo Betts Love  
George W. Wittgraf  
Jeanine Wolbeck

Staff Present:

Patricia Batie, Corporation Secretary

**Diversified Reporting Services, Inc.**

1511 K STREET, N.W. SUITE 643

WASHINGTON, D.C. 20005

(202) 628-2121

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

1  
2 CHAIRMAN GUINOT: The meeting will come to order.  
3 This is a meeting of the Inspector General Oversight Committee  
4 of the Legal Services Corporation Board of Directors.

5 There is one item on the agenda for today, it is the  
6 interviews of several finalists or semi-finalists for the  
7 selection of the inspector general.

8 The first item on the agenda is approval of this  
9 agenda.

## MOTION

10  
11 MR. WITTGRAF: Mr. Chairman, I move that we adopt  
12 the agenda as presented in the committee briefing book.

13 CHAIRMAN GUINOT: Any seconds?

14 MR. HALL: Yes.

15 CHAIRMAN GUINOT: It's been moved and seconded that  
16 the agenda be approved as appears in the briefing book. All  
17 in favor say aye.

18 (Chorus of ayes.)

19 CHAIRMAN GUINOT: All opposed no.

20 (No response.)

21 CHAIRMAN GUINOT: The ayes have it. The agenda is  
22 approved. The second item on the agenda is approval of the

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1 minutes of the June 24th, 1991 meeting. They are also  
2 contained in your record book here.

3 MOTION

4 MR. WITTGRAF: Mr. Chairman, I've had an opportunity  
5 to review the draft of the minutes prepared by the corporation  
6 secretary. They appear to me to be accurate. I move that the  
7 minutes be approved as presented.

8 CHAIRMAN GUINOT: Any seconds?

9 MS. LOVE: Second.

10 CHAIRMAN GUINOT: All in favor signify by saying  
11 aye.

12 (Chorus of ayes.)

13 CHAIRMAN GUINOT: All opposed?

14 (No response.)

15 CHAIRMAN GUINOT: The minutes of the meeting of June  
16 the 24th, 1991 are approved as they appear in our record book.

17 The next item would be the actual interviews of the  
18 seven individuals that we have invited to Washington. A list  
19 of these individuals appears in the memorandum which Ms. Batie  
20 will be kind enough to give to our reporter.

21 It being necessary to close the session for these  
22 private meetings the Chair will entertain the meeting for

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1 further proceedings.

2

MOTION

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MR. WITTGRAF: Mr. Chairman, I move that the proceedings of our meeting be in executive session for the purposes of the interviews with the seven candidates you mentioned.

7

MS. WOLBECK: I'll second.

8

9

10

CHAIRMAN GUINOT: It was moved and seconded that we move into executive session. All in favor signify by saying aye.

11

(Chorus of ayes.)

12

CHAIRMAN GUINOT: All opposed?

13

(No response.)

14

15

CHAIRMAN GUINOT: The ayes have it. We will now move to executive session.

16

17

(Whereupon, at 8:50 a.m., the Committee moved into Executive Session.)

18

\* \* \* \* \*

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22

CHAIRMAN GUINOT: Will the Committee come to order, please. This is the open session of the Legal Services Corporation, the Inspector General Liaison Committee.

Having finished our closed session where we

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1 interviewed a certain number of applicants, six in number, the  
2 Committee has decided to recommend to the Board of Directors  
3 that the following individuals be invited for further  
4 interviews in its next scheduled meeting which I believe is  
5 for August the 12th.

6 These individuals are: Mr. Thomas Martin, applicant  
7 number 73; Mr. Eduoard Quatrevaux, applicant number 39 and Mr.  
8 James Cummings, applicant number 3.

9 The Committee also decided that inasmuch as there  
10 appears to have been a possibility of misconnection or lack of  
11 communication with candidate Ms. Joyce Blalock that if she  
12 attends a session this afternoon at 2:45 p.m. on this date she  
13 will be added to the list of the recommendees to the full  
14 Board. If Ms. Blalock is not available at 2:45 her name will  
15 not be included on the list.

16 MR. KIRK: Do we need to approve that in open  
17 session?

18 MOTION

19 MR. WITTGRAF: Mr. Chairman, I move that the  
20 recommendation the chair has summarized be made the  
21 recommendation of this Committee to the Board.

22 CHAIRMAN GUINOT: Do I hear a second?

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1 MR. KIRK: Second.

2 CHAIRMAN GUINOT: It's been moved and seconded that  
3 the recommendations of the IG Oversight Committee described by  
4 me awhile ago be submitted to the Board. All in favor signify  
5 by saying aye.

6 (Chorus of ayes.)

7 CHAIRMAN GUINOT: All opposed nay.

8 (No response.)

9 CHAIRMAN GUINOT: The ayes have it. This concludes  
10 this item on the agenda. Is there any new business to come  
11 before this Committee?

12 MR. WITTGRAF: Mr. Chairman, I don't know that it  
13 requires formal action by the Committee but at least the sense  
14 of the Committee, I think, is that the Corporation Secretary  
15 who has been serving us so ably during the last couple of  
16 months while we've undertaken this selection of a new  
17 inspector general for the Corporation, be directed as soon as  
18 possible to have background reports compiled as to the three  
19 or four candidates whom we're recommending to the board for  
20 its consideration on August 12th; that those reports be  
21 provided to the members of the Board prior to the Board  
22 meeting on August 12th and we hope at least several days prior

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1 to the Board meeting. Further, that she should contact all of  
2 the candidates, thank those whom we haven't recommended very  
3 much for their participation in the process, and arrange  
4 interviews before the Board for those whom we are recommending  
5 to the Board, I would say with two interviews scheduled prior  
6 to the noon hour and then one or two interviews scheduled  
7 after the noon hour on that date, realizing we'll have other  
8 board business on that date.

9           Those interviews will be in closed session, of  
10 course, but that will allow us to do some business beforehand,  
11 hopefully to get everybody who's coming into town who might  
12 have late connections in town and still allow us to complete  
13 it before people begin leaving town again.

14           I don't know, Mr. Chairman, if that takes as a  
15 motion.

16           CHAIRMAN GUINOT: No, I don't think so. I believe  
17 that the instructions as stated by Mr. Wittgraf are well taken  
18 and we ask Ms. Batie to please proceed in that fashion.

19           As a point of personal privilege I would like to  
20 thank you all for your attention, your attendance, your  
21 cooperation not only today but also during this process,  
22 particularly to Ms. Batie who has been nothing short of

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1 wonderful meeting the tight deadlines that I have sometimes  
2 imposed on her, and for her support.

3 The Chair will entertain a motion to adjourn.

4 MOTION

5 MR. WITTGRAF: I move that we adjourn this meeting  
6 of our Committee, Mr. Chairman.

7 MS. WOLBECK: Second.

8 CHAIRMAN GUINOT: All in favor say aye.

9 (Chorus of ayes.)

10 CHAIRMAN GUINOT: The meeting is adjourned.

11 (Whereupon, at 12:55 p.m., the open session of the  
12 Inspector General Oversight Committee meeting was adjourned.)

13 \* \* \* \* \*

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