

**ORIGINAL**

1

LEGAL SERVICES CORPORATION  
PRESIDENTIAL SEARCH COMMITTEE  
OF THE BOARD OF DIRECTORS

June 17, 1990

Washington Marriott Hotel  
1221 - 22nd Street, N.W.  
Washington, D.C. 20037

Board Members Present:

J. Blakeley Hall  
Jeanine E. Wolbeck  
Howard H. Dana, Jr.  
George W. Wittgraf  
Guy Vincent Molinari

Staff Present:

Timothy Shea, General Counsel  
Maureen Bozell, Secretary

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

2:54 p.m.

CHAIRMAN WITTGRAF: It is now 2:54 p.m. on Sunday, June 17, 1990. The Presidential Search Committee of the Legal Services Corporation's Board of Directors has completed its deliberations in closed session, those deliberations having been recessed over night from approximately 7:30 p.m. on Saturday, June 16, until approximately 8:30 a.m. on Sunday, June 17.

We are prepared to and are returning to open session of the Presidential Search Committee at this time. We were, the three of us, Mr. Dana, Mr. Molinari and I, joined throughout the interviews of the ten presidential candidates by Jeanine Wolbeck and, for all but the first two interviews, by Blakeley Hall. They also were in attendance with us at this time.

Upon consideration, the Presidential Search Committee has concluded that it will recommend four persons to the Legal Services Corporation's Board of Directors at its next regular meeting on Monday, June 25, 1990. The Committee is prepared at this time to provide the Board Secretary with the names of those four individuals, asking her to contact them to advise them of the status of their applications, and to advise the other six applicants of the status of their applications as well.

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1           The Chair will visit further with the Secretary  
2 regarding the scheduling of interviews of the four candidates  
3 with the Board of Directors at its regularly-scheduled July  
4 meeting on July 23, 1990. It's the Chair's request of the  
5 Secretary at this time that after she's had the opportunity to  
6 notify the candidates, that she then in writing, marked  
7 "confidential," advise all of the members of the Board of  
8 Directors and ensure that all of the materials that have been  
9 compiled by her and also any additional materials that have been  
10 compiled by the president, although I think those have already  
11 been circulated to all of the members of the Board, as they  
12 pertain to these four candidates, be made available to the  
13 candidates, including even the nexus materials as to those four  
14 candidates -- to the Board, excuse me -- so that all of the Board  
15 members will, as soon as practical, have full benefit of all  
16 information pertaining to the four candidates being recommended  
17 by the Committee to the Board.

18           Mr. Dana, Mr. Molinari, do you think of anything else  
19 pertaining to the work of the Search Committee at this time, as  
20 it pertains to the selection of a new president? Mr. Dana?

21           MR. DANA: Only that's it's my understanding that these  
22 four names are confidential until they are announced publicly,

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1 and these names will not be released until the individuals have  
2 had an opportunity to warn employers, et cetera.

3 CHAIRMAN WITTGRAF: It is the Chair's request, if it  
4 hasn't been made clear already, that aside from the president of  
5 the Corporation, Mr. Wear, and the secretary of the Board, Ms.  
6 Bozell, and the members of the Board, and the ten candidates,  
7 that their selection or non-selection is to remain confidential  
8 at this time. The first publication of the recommendation of the  
9 four candidates by the Committee to the Board will be during the  
10 Chairman's report and remarks near the beginning of the Board's  
11 next meeting on Monday, June 25, 1990.

12 The Committee also took the opportunity at the  
13 conclusion of its deliberations today to discuss the matter of an  
14 interim president for the Legal Services Corporation to function  
15 from July 1, 1990, until such time as a new president is able to  
16 assume his or her responsibilities. At this time, the Chair is  
17 prepared to receive a motion from one of the other Committee  
18 members in that regard.

19 MOTION

20 MR. DANA: Mr. Chairman, I move that this Committee  
21 recommend to the full Board that Timothy Shea be elected interim  
22 president, effective at the close of business on June 30, 1990.

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1 CHAIRMAN WITTGRAF: Is there a second?

2 MR. MOLINARI: I'll second the motion.

3 CHAIRMAN WITTGRAF: Discussion?

4 (No response.)

5 CHAIRMAN WITTGRAF: Hearing none, those in favor signify  
6 by saying "aye."

7 (A chorus of ayes.)

8 CHAIRMAN WITTGRAF: Those opposed, "nay."

9 (No response.)

10 CHAIRMAN WITTGRAF: The ayes appear to have it. The  
11 ayes do have it. Is there further business to come before the  
12 Committee at this time?

13 MR. MOLINARI: No, I'd just like to commend my  
14 colleagues on the Search Committee for all the work they've done  
15 prior to this date, as well as Jeanine and Blakeley, who have  
16 joined us for these two days. I think it's been a good process,  
17 and I'm proud to have been part of it.

18 I know that we honestly worked our way through the  
19 process and wound up with the four candidates that we believe  
20 represent the most potential for that person who will be selected  
21 to be the next president of the Legal Services Corporation.

22 CHAIRMAN WITTGRAF: Further business?

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1 (No response.)

2 CHAIRMAN WITTGRAF: If not, the Chairman is prepared to  
3 receive a motion to adjourn.

4 MOTION

5 MR. MOLINARI: I'll make that motion.

6 MR. DANA: I'll second it.

7 CHAIRMAN WITTGRAF: It's been moved and seconded that  
8 the Presidential Search Committee meeting be adjourned. Those in  
9 favor, signify by saying "aye."

10 (A chorus of ayes.)

11 CHAIRMAN WITTGRAF: Opposed, "nay."

12 (No response.)

13 CHAIRMAN WITTGRAF: The ayes appear to have it. The  
14 ayes do have it. The meeting is adjourned at 3:00 p.m.

15 (Whereupon, at 3:00 p.m., the meeting of the  
16 Presidential Search Committee of the Legal Services Corporation's  
17 Board of Directors was adjourned.)

18 \* \* \* \* \*

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