

Art 1

LEGAL SERVICES CORPORATION

2

BOARD OF DIRECTORS MEETING

3

JUNE 6th, 1983

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The Board met in the GSA Central Auditorium,

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18th and F Streets, N.W., Washington, D.C., at

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9:00 a.m., Robert E. McCarthy, Chairman, presiding.

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Present:

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ROBERT E. MCCARTHY, Chairman

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MILTON M. MASSON, Director

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DANIEL RATHBUN, Director

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DONALD H. SANDERSON, Director

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Also Present:

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DONALD P. BOGARD, President

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CHARLES RITTER, V.P. Finance

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LEA ANNE BERNSTEIN, Secretary

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ALAN SWENDIMAN, General Counsel

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JIM STREETER, Director, Government Relations

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GREGG HARTLEY, Director, Field Services

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ALFREDA HARVEY, Budget Director

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ALAN FORST, Aide

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MR. BOGARD: If I may have your attention, please. We still have not been able to locate Mr. Donatelli, so consequently, we're going to recess, adjourn, until 1:00 o'clock, and attempt to locate him, and get a quorum established for the Board.

In the event that we can not do that, we will then announce at 1:00 o'clock, a rescheduled meeting date, and we'll be pleased to take everyone's name here, any groups' names, and give you personal notice of what the rescheduled date will be. If you'd like to come up and sign a sheet, we'll be glad to call you; but as of right now, we're just going to be out of here until 1:00 o'clock, return at that time, and we will then either proceed with the meeting, or give notice of a rescheduled meeting date.

VOICE: Why don't you make that 2:00 o'clock.

MR. BOGARD: 2:00 o'clock. We have just been continued another hour.

VOICE: Could you give us the telephone number that we can call and find out whether you're going to meet, or not.

MR. BOGARD: Sure. 272-4040.

And just for record purposes, all this relates to the scheduled Board meeting for June 6th, 1983,

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of the Legal Services Corporation Board of Directors.

Any other questions from anyone?

(No response)

MR. BOGARD: Thank you. I'm sorry for the problem.

(Whereupon, the proceedings were recessed at 10:23 a.m., to reconvene at 2:00 p.m., the same day.)

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CHAIRMAN McCARTHY: This meeting that was originally set for this morning by due publication was postponed because of a lack of quorum. However, our General Counsel has advised that a majority of the Board may continue the meeting.

A majority of the Board is present, and I would request from the Board, a motion to continue the meeting to 10:00 o'clock tomorrow morning in this same place.

MR. MASSON: So moved.

MR. RATHBUN: Seconded.

CHAIRMAN McCARTHY: All in favor?

(Chorus of ayes.)

CHAIRMAN McCARTHY: The ayes have it.

Accordingly, this meeting is continued until 10:00 o'clock a.m. on June the 7th at the GSA Auditorium at 18th and F Streets in the City of Washington, D.C., and at that time, the meeting will be opened, and the agenda followed in accordance with the published notice.

And in accordance with the provisions of the applicable code, a notice in accordance with the motion of this Board, constituting a majority of the Board, will be posted here and be made a part of the record.

And with that, this meeting of a majority but not a quorum, is adjourned.

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Pursuant to the provisions of 45 CFR 1601.21(b), the June 6, 1983 meeting of the Board of Directors of the Legal Services Corporation is hereby temporarily adjourned to 10:00 a.m., June 7, 1983, at the GAS Auditorium at 18th and F Streets.

(Whereupon, the meeting was adjourned, to reconvene the following day, June 7, 1983, at the same place.)

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C E R T I F I C A T E

This is to certify that the foregoing transcript  
In the matter of : Board of Directors Meeting

Before: Legal Services Corporation

Date: June 6, 1983

Place: GSA Central Auditorium  
18th & F Streets, N.W.  
Washington, D.C.

represents the full and complete proceedings of the  
aforementioned matter, as reported and reduced to  
typewriting.



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