

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

TELEPHONIC MEETING OF THE
BOARD OF DIRECTORS

OPEN SESSION

Thursday, May 22, 2014

3:09 p.m.

Legal Services Corporation
3333 K Street, N.W.
Washington, D.C. 20007

BOARD MEMBERS PRESENT:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk, O.P.

STAFF AND PUBLIC PRESENT IN THE CORPORATION'S
OFFICES:

James J. Sandman, President
Lynn Jennings, Vice President for Grants
Management
Rebecca Fertig-Cohen, Special Assistant to the
President (by telephone)
Ron Flagg, Vice President for Legal Affairs,
General Counsel, and Corporate Secretary
Katherine Ward, Executive Assistant, Office of
Legal
Affairs
David L. Richardson, Comptroller and Treasurer,
Office of Financial and Administrative Services
Jeffrey E. Schanz, Inspector General
Laurie Tarantowicz, Assistant Inspector General
and
Legal Counsel, Office of the Inspector General
Joel Gallay, Special Counsel to the Inspector
General, Office of the Inspector General
John Seeba, Assistant Inspector General for Audit,
Office of the Inspector General
David Maddox, Assistant Inspector General for
Management and Evaluation, Office of the
Inspector General
Carol A. Bergman, Director, Office of Government
Relations and Public Affairs
Treefa Aziz, Government Affairs Representative,
Office of Government Relations and Public
Affairs
Nupur Khullar, Intern, Office of Government
Relations
and Public Affairs
Silove Barwari, Intern, Office of Government
Relations and Public Affairs
Lora M. Rath, Deputy Director, Office of
Compliance
and Enforcement

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P R O C E E D I N G S

(3:09 p.m.)

CHAIRMAN LEVI: I'd like to call the Board meeting that was duly noticed in the Federal Register -- let's just see here; it was duly noticed, I guess, ten days ago for this meeting on May 22 of the Legal Services Corporation Board of Directors -- to order, and ask for a motion to approve the agenda.

M O T I O N

MS. BROWNE: This is Sharon. I'll move to approve the agenda.

CHAIRMAN LEVI: Second?

FATHER PIUS: Seconded.

CHAIRMAN LEVI: All in favor?

(A chorus of ayes.)

CHAIRMAN LEVI: So now we have a report, the Semiannual Report of the Inspector General. And who is going to make the presentation of the report? Is it the Inspector General or Carol? And we have our letter here that accompanies it.

MR. SCHANZ: We provided the bound

1 version of the Semiannual --

2 MS. FERTIG-COHEN: I'm sorry. Jeff,
3 could you speak up a little?

4 MR. SCHANZ: Yes. We provided the
5 version to the Board of the final Semiannual
6 Report for the period ending March 31, 2014. We
7 discussed it at the subsequent Board meeting, and
8 now it's up to the Board and Management to develop
9 a transmittal memo, which should be part of your
10 package, to transfer the Semiannual Report to
11 Congress. And the discussion today should center
12 on that memo.

13 CHAIRMAN LEVI: Yes.

14 PRESIDENT SANDMAN: This is Jim. We've
15 provided a draft of the transmittal letter for
16 John to send to Chairman Harkin. This follows the
17 format that we've used for some time, including
18 the table that's attached to the letter.

19 CHAIRMAN LEVI: Is there anything of note
20 that you wish to point out to us, Jim, that is of
21 any difference? It didn't seem to me that there
22 was.

1 PRESIDENT SANDMAN: No, John. There
2 isn't.

3 CHAIRMAN LEVI: Any questions or comments
4 from the Board on the draft letter?

5 (No response.)

6 CHAIRMAN LEVI: Okay. Well, can I have a
7 motion to approve the transmittal of the SAR, the
8 Semiannual Report to Congress?

9 FATHER PIUS: So moved.

10 CHAIRMAN LEVI: Second?

11 MS. BROWNE: Second.

12 CHAIRMAN LEVI: All in favor?

13 (A chorus of ayes.)

14 CHAIRMAN LEVI: Opposed?

15 (No response.)

16 CHAIRMAN LEVI: Public comment? Any
17 public comment?

18 (No response.)

19 CHAIRMAN LEVI: Consider and act on other
20 business? At this point, I do think, in view of
21 the fact that the box on the 990 asks if the Board
22 received the 990, that it would be okay for us to

1 indicate that the full Board has received it as
2 well from the Audit Committee. And I'm so
3 indicating unless, Vic, you want to say anything
4 more about it.

5 MR. MADDOX: No. I think that's fine,
6 John.

7 CHAIRMAN LEVI: Okay. Any other business
8 that anybody wants to bring up at this point?

9 (No response.)

10 CHAIRMAN LEVI: Jim?

11 PRESIDENT SANDMAN: I don't have anything
12 more.

13 CHAIRMAN LEVI: All right. Then let's
14 have a motion to adjourn.

15 M O T I O N

16 FATHER PIUS: So moved.

17 MR. GREY: Hey, John. Robert Grey. I
18 just wanted to let you know I was on the phone.

19 CHAIRMAN LEVI: All right. Well, good.
20 You can second the motion to adjourn.

21 (Laughter.)

22 MR. GREY: You're so thoughtful, John.

1 Thank you.

2 CHAIRMAN LEVI: I know.

3 MR. GREY: I second the motion, and wish
4 everybody a very happy holiday weekend.

5 MS. MIKVA: Thank you, Robert.

6 CHAIRMAN LEVI: I do, too. I want to
7 wish the Board and the staff and everybody at LSC
8 a wonderful Memorial Day weekend. Some of us are
9 finally having a very late spring. In any event,
10 good luck to everybody.

11 (Whereupon, at 3:15 p.m., the Board was
12 adjourned.)

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