

**Legal Services Corporation
Meeting of the Development Committee
Open Session**

Friday, April 15, 2011

Chairman Levi convened an *open session* meeting of the Legal Services Corporation's (LSC) Development Committee at 4:00 p.m. on Friday, April 15, 2011, at The Westin Hotel in Richmond, Va., on 6631 West Broad Street.

The following committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Charles N.W. Keckler
Martha L. Minow
Father Pius Pietrzyk, O.P.
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)
Frank B. Strickland (Non-Director Member)

No other Board members were present.

Also present were:

Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Treasurer and Comptroller
John A. Constance	Director, Office of Government Relations and Public Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
Michael A. Genz	Program Counsel III, Office of Program Performance
Linda Perle	Center for Law & Social Policy (CLASP)
Terry Brooks	Standing Committee on Legal Aid and Indigent Defendants, American Bar Association (by telephone)
Atitaya Pratoomtong	Staff Attorney, Office of Legal Affairs (by telephone)

The following is a summary of actions taken by and presentations made to the Committee:

Chairman Levi called the *open session* meeting to order.

MOTION

Ms. Minow moved to approve the agenda and Fr. Pius seconded.

VOTE

The motion was approved without objection.

MOTION

Ms. Minow moved to approve the minutes from the committee's meeting of Jan. 28, 2011, and Fr. Pius seconded.

VOTE

The motion was approved without objection.

Committee members discussed whether LSC should issue a request for proposals for a development consultant or create a development officer position within the Corporation.

Mr. Levi noted that the discussion indicated that the committee preferred to favor the hiring of a consultant, as opposed to the creation of a development officer. He asked committee members to review the draft Request for Proposals for consultant services and e-mail him changes, and he would recirculate the draft.

Mr. Levi opened the meeting to public comment and there was none.

MOTION

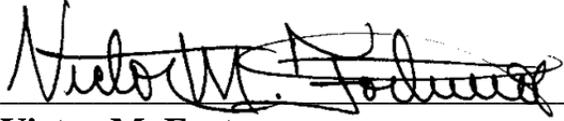
Ms. Minow moved to adjourn the meeting and Mr. Grey seconded.

VOTE

The motion passed with no objections.

The *open session* meeting of the Committee adjourned at 4:28 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Development Committee on April 15, 2011.



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary