

**Legal Services Corporation**  
**Meeting of the Board of Directors**

**Closed Session**  
**Monday, April 16, 2012**

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("Board") on Monday, April 16, 2012 at 5:21 p.m. The meeting was held in the F. Wm. McCalpin Conference Center at LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Board members were in attendance:

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.  
Julie A. Reiskin  
Gloria Valencia-Weber

Also in attendance for portions of the closed session were:

James J. Sandman, President  
Victor M. Fortuno, Vice President Legal Affairs,  
General Counsel & Corporate Secretary  
Jeffrey E. Schanz, Inspector General  
Laurie Tarantowicz, Ass't I.G. and Legal Counsel, OIG  
Ronald Merryman, Assistant Inspector General for Audit  
Thomas Coogan, Ass't. Inspector General for Investigations  
David Maddoz, Ass't Inspector General for Management & Evaluation  
Mark F. Freedman, Senior Ass't General Counsel

The following summarizes actions taken by and presentations made to the Board:

**MOTION**

Father Pius moved that the minutes of the Board's last closed session meeting be approved.

Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by a voice vote.

President Sandman gave the management briefing.

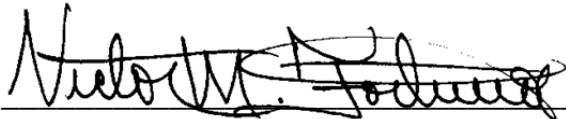
Inspector General Schanz and members of his staff then briefed the Board on activities of the Office of Inspector General.

Victor Fortuno, the Corporation's General Counsel, then provided a brief litigation report to the Board.

**MOTION**

Father Pius moved to adjourn the meeting. The motion was seconded by Dean Minow, and the meeting was adjourned at 6:00 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on July 27, 2012.*



**Victor M. Fortuno**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary