

**Legal Services Corporation  
Meeting of the Operations and Regulations Committee**

**Open Session**

**Friday, September 16, 2011**

Chairman Charles N. W. Keckler convened a *telephonic open session* meeting of the Legal Services Corporation's (LSC) Operations and Regulations Committee at 1:10 p.m. on Friday, September 16, 2011, at the Legal Services Corporation F. William McCalpin Conference Center, 3333 K Street, N.W., Washington, D.C.

The following committee members were present:

Charles N.W. Keckler, Chairman  
Robert J. Grey, Jr.  
Harry J.F. Korrell, III  
Laurie I. Mikva  
John G. Levi, *ex officio*

Other Board members present were:

Sharon L. Browne  
Victor B. Maddox  
Julie A. Reiskin

Also present were:

James J. Sandman	President
Kathleen Connors	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs ("OLA")
Mattie Cohan	Senior Assistant General Counsel, OLA
Treefa Aziz	Government Affairs Representative, Office of

	Government Relations and Public Affairs (“GRPA”)
Stephen Barr	Communications Director, GRPA
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (“OIG”)
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
John Meyer	Director, Office of Information Management
Bristow Hardin	Program Analyst III, Office of Program Performance
Don Saunders	National Legal Aid and Defenders Association (“NLADA”)
Linda Perle	Center for Law & Social Policy (“CLASP”)
Phyllis Holmen	Georgia Legal Services Program

The following summarizes actions taken by and presentations made to the Committee.

Chairman Keckler called for a motion to approve the agenda.

**MOTION**

Ms. Mikva moved approval of the agenda and Korrell seconded the motion.

## VOTE

The motion passed with no objection and the agenda was approved.

The Committee considered public comments regarding LSC's proposal for resolving the 2010 census-related issue of how the Corporation can determine the poverty population and ultimately the formula for LSC's distribution of funding to grantees. President James Sandman facilitated the Committee's review of this matter, and public comments were offered by Phyllis Holmen, Executive Director of the Georgia Legal Services Program, and Donald Saunders of the National Legal Aid and Defender Association.

Next, the Committee considered the elements of management's recommendation as set forth in ***Resolution 2011-014*** on proposing changes to the LSC Fiscal Year 2013 appropriation language to reflect new poverty data from the United States Census Bureau and the related distribution of LSC funds. The elements were considered in light of the public comments received regarding the same.

**MOTION**

Ms. Mikva moved that the Committee adopt management's recommendation on the determination of the poverty population as the Committee's recommendation to the Board. Mr. Levi seconded the motion.

**VOTE**

The motion passed by a voice vote with no objection.

**MOTION**

Ms. Mikva moved that the Committee recommend a three-year grant funding cycle to the Board. Mr. Korrell seconded the motion.

**VOTE**

The motion passed by a voice vote without objection.

**MOTION**

Ms. Mikva moved that the Committee recommend the Board adopt management's recommendation to phase in the new grant funding figures over the 2013 and 2014 budget years. Mr. Korrell seconded the motion.

**VOTE**

The motion passed by a voice vote with no objection.

After determining there was no further business to come before the Committee, Chairman Keckler requested a motion to adjourn the meeting.

**MOTION**

Ms. Mikva moved to adjourn the meeting and Mr. Korrell seconded the motion.

**VOTE**

The motion passed with no objections.

Chairman Keckler adjourned meeting at 2:10 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations & Regulations Committee on October 17, 2011.*



**Victor M. Fortuno**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary

