

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

Open Session

Thursday, May 22, 2014

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 3:09 p.m. on Thursday, May 22, 2014. The meeting was held at the F. William McCaughy Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk, O. P.
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Rebecca Fertig-Cohen	Special Assistant to the President
David Richardson	Comptroller and Treasurer
Ron Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Jeffrey 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
Nupur Khullar	Intern, Office of Government Relations

Silove Barwari
Lora Rath

Intern, Office of Government Relations
Deputy Director, Office of Compliance and Enforcement

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

Chairman Levi called the meeting to order.

MOTION

Ms. Browne moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Board members discussed the Office of the Inspector General's (OIG) Semi-Annual Report to Congress for the reporting period of October 1, 2013 through March 30, 2014, and the accompanying transmittal letter from the Board to Congress. The OIG and LSC management responded to Board members' questions.

MOTION

Father Pius moved to approve the transmittal letter accompanying the OIG's Semi-Annual Report to Congress for the reporting period of October 1, 2013 through March 30, 2014. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment, and received none. There was no new business to consider.

MOTION

Father Pius moved to adjourn the meeting. Mr. Grey seconded the motion.

The meeting of the Board adjourned at 3:15 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors meeting on July 22, 2014.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary