

LEGAL SERVICES CORPORATION
MEETING OF THE BOARD OF DIRECTORS

November 10, 1989

Commenced at 9:00 a.m.

Holiday Inn Alexandria
480 King Street
Alexandria, Virginia

BOARD MEMBERS PRESENT:

Paul Eaglin
Lorain Miller
Hortencia Benavidez

STAFF PRESENT:

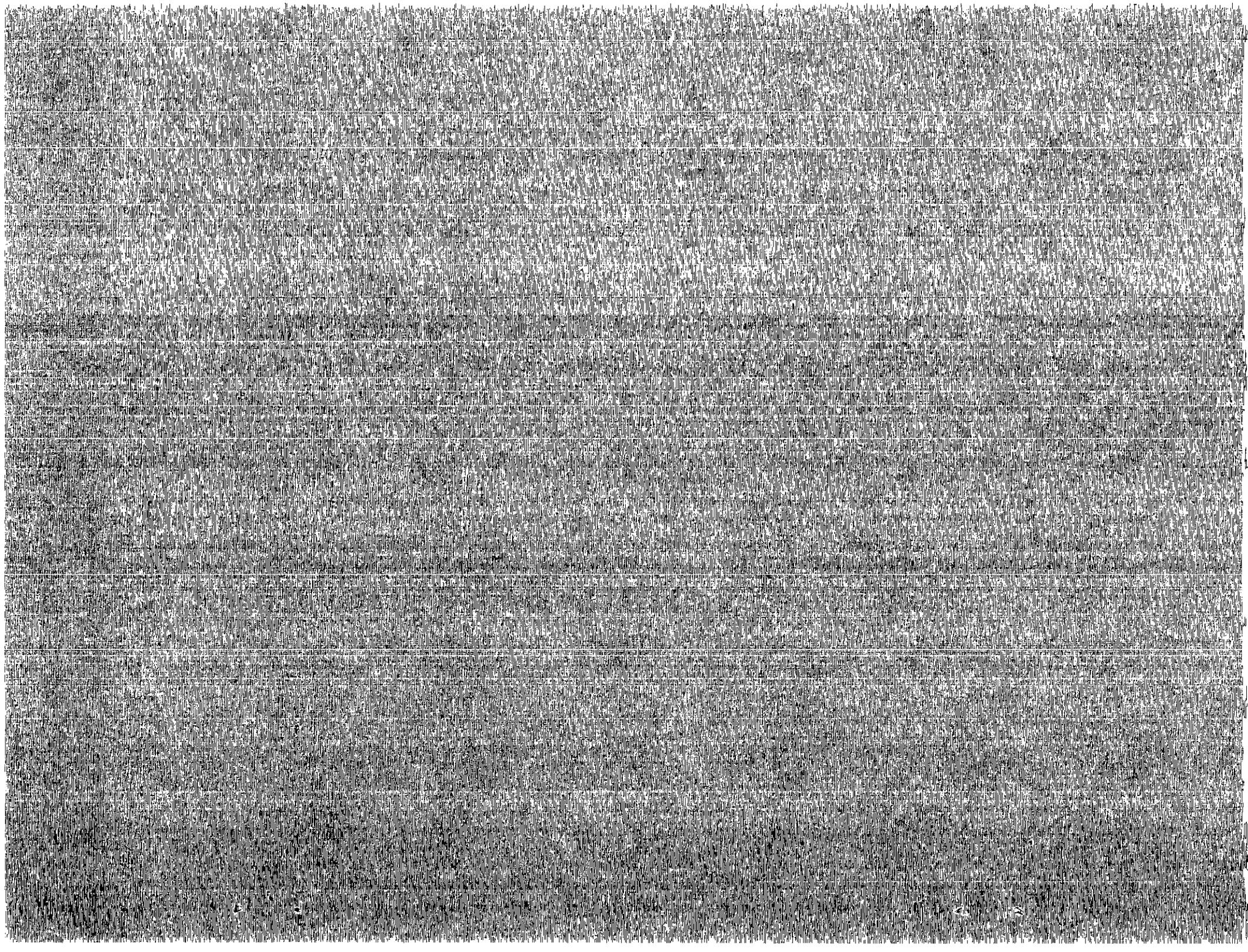
Terrance Wear, President
Timothy Shea, General Counsel
Maureen Bozell, Secretary
James Wooten, Advisor to the President

Diversified Reporting Services, Inc.

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WASHINGTON, D.C. 20005

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P R O C E E D I N G S

1
2 MS. BENAVIDEZ: Good morning. My name is Hortencia
3 Benavidez, and we are going to convene today.

4 For the record, I want to report that Paul Eaglin is
5 here, Lorain Miller, and myself.

6 MR. WEAR: Madam Chairman?

7 MS. BENAVIDEZ: Yes, sir?

8 MR. WEAR: Madam Chairman, I have letters from five of
9 the members of the board indicating that they will not be able
10 to attend the meeting today, and I ask that they be made a part
11 of the record.

12 MS. BENAVIDEZ: Yes. Would you give the name of each
13 person that sent a letter and the date of the letter?

14 MR. WEAR: Yes. Mr. Clark Durant, a letter dated
15 November 1; Mr. Mike Wallace, Mr. Bob Valois, and Mrs. Claude
16 Swafford, a letter dated November 3; and, Mr. Blakeley Hall, a
17 letter dated November 7.

18 MS. BENAVIDEZ: Did each letter have a signature?

19 MR. WEAR: There is a signature on Mr. Durant's
20 letter. Mr. Hall's letter was dictated to the secretary and was
21 distributed as the letter indicates. The letter from Mr.
22 Wallace, Mr. Valois and Mrs. Swafford it is my understanding was

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1 dictated also, but that each of them saw the letter and knew
2 what its contents were.

3 MS. BENAVIDEZ: Thank you.

4 MR. WEAR: Madam Chairman, I do not believe I have
5 anything further on that point.

6 MS. BENAVIDEZ: Since August we have been trying to
7 have this special meeting, but every time it has been postponed,
8 and at this time we do not have a quorum, so I guess we cannot
9 hold a meeting, but I am going to ask Mr. Paul Eaglin and Lorain
10 Miller if they have anything else to add.

11 MS. MILLER: No, I don't.

12 MR. EAGLIN: I certainly want to have a meeting, open
13 meeting, at which the entire board and the public can hear about
14 the matters that are of concern to us, and I would like to state
15 again in public what I indicated to Mr. Wear on the phone this
16 week, and that is that I would like to have copies of those
17 items that I identified in my October 20th letter and my July
18 7th letter to him and to Mr. Shea, as well. Those are items
19 that I think the board needs to review before a meeting in order
20 to have a constructive and a fruitful meeting, in which the
21 members of the board can frame useful questions to determine
22 what has happened with respect to lobbying by the staff and also

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1 to understand, as best we can, what the relationship has been
2 with the McGuire-Woods law firm.

3 MS. MILLER: I would like to withdraw that no and ask
4 Mr. Shea a couple of questions. What I wanted to ask you was
5 about the members that at the last two or three days before the
6 meeting gave you notice that they were not coming. Is there
7 anything that we can do to -- they are just not coming because
8 one other member is not coming. That was their only reason for
9 not showing up. Is there anything in the by-laws that can cover
10 that?

11 MR. SHEA: No, it is perfectly permissible for them to
12 decide not to come, either for -- for any reason, really, so I
13 don't think there is anything -- there is nothing irregular
14 about the reasons stated in the memorandum by the four -- I
15 think the four board members. I guess it was three, strictly
16 speaking, three board members.

17 MR. EAGLIN: Three? Four have indicated that --

18 MR. SHEA: Well, I think Clark sent a separate letter,
19 Blakeley Hall sent a separate letter, so there are three,
20 Wallace, Valois and Swafford. But I don't think there is
21 anything irregular about that. They may decide not to attend
22 for any reason.

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1 MS. MILLER: Okay. We have not had a meeting since
2 August, a full board meeting since August, so --

3 MR. EAGLIN: June, Schaumburg, Illinois.

4 MS. MILLER: Oh, that's right, June. I take that
5 back. We have not had a full board meeting since June, and now
6 are we going to still have the meeting that was scheduled for
7 December 1, since this one did not take place?

8 MR. SHEA: That, again, is up to the board.

9 MR. WEAR: Madam Chairman? Thank you, Madam Chairman.
10 Ms. Miller, it is my understanding that the meeting
11 scheduled for December 1 will occur on December 1. I have
12 talked with the board members who are absent about that, and I
13 believe indeed the letter from Mr. Wallace and also Mr. Hall
14 indicates that there is an intention to meet on December 1. My
15 best knowledge of that is that we will meet on December 1 and
16 will go over the items of interest to Mr. Eaglin, as well as
17 other items on the agenda.

18 MR. EAGLIN: I would like to differ a little bit with
19 what Mr. Shea was just saying. I feel that there is an
20 obligation on the part of a board member to attend a board
21 meeting unless there is some reason to be excused. I think it
22 is at least -- well, that is my general understanding as to the

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1 obligations of a board member of any enterprise or any
2 corporation, profit or non-profit, but in addition to that, our
3 own by-laws imply that obligation, because it states
4 specifically that a certain number of absences may be a basis
5 for removal of a member of the board of directors. So I think
6 one could reasonably imply from that an obligation to attend a
7 board meeting unless there is a legitimate conflict, but to
8 indicate that one can attend, can otherwise attend, but chooses
9 not to, I think is not correct, that you can just say, "Well, I
10 don't want to attend." I think it is reasonable to imply an
11 obligation to attend.

12 MR. WEAR: Madam Chairman?

13 MS. BENAVIDEZ: Yes, sir.

14 MR. WEAR: If I might just add one thing on that, my
15 experience on Capitol Hill may be a little bit different from
16 this Corporation, but I know that you need, for example, a
17 quorum for a committee to meet to consider legislation, and
18 during my tenure with one of the major authorizing committees in
19 the Senate, I know that there were a lot of times that we were
20 not able to get a quorum to consider things. Certainly Senators
21 are under obligations to come to meetings, too, and I am sure
22 that they do as much as they can, and they have other things to

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1 consider and do, and sometimes people come to meetings because
2 they are able to, sometimes they have other things they need to
3 do, so I don't think that it is unusual in that regard, at least
4 in my experience on Capitol Hill.

5 MS. BENAVIDEZ: Well, Mr. Wear --

6 MR. WEAR: Yes, ma'am.

7 MS. BENAVIDEZ: -- the way I see things, you know, the
8 way this turned out, it was a planned thing. It is very clear
9 to see that, for some reason or other, there is someone that
10 does not want this meeting to go ahead, does not want to give
11 reasons, and I believe this is the reason why the ball has been
12 thrown from one person to the other one, just to cover up that
13 they do not want the meeting, they do not want to give us the
14 answers.

15 MR. WEAR: I do not believe that is the case. I think
16 the letters written by Mr. Durant and Mr. Wallace, Mrs. Swafford
17 and Mr. Valois and Mr. Hall lay out their reasons. I don't
18 think there is any reason to not have a meeting. I know that
19 Mr. Wallace indicated earlier that he was going to have a
20 meeting when everybody could come, and that is what has been
21 driving this. I know I have spent a lot of time talking with
22 board members, and I have asked the Corporation secretary to

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1 talk with board members to try to work out meeting dates where
2 everybody could come, and I think that that is all that is the
3 problem here.

4 Now, when we set up -- attempted, rather, to set up
5 the December 1 meeting, I personally called all of those members
6 who are not here and made sure that they could come at that
7 time. I think I also called some of the members who are here,
8 either myself or the Corporation secretary, to try to tie down
9 that date. So I am hopeful that we will be able to go ahead and
10 meet on December 1st -- that is roughly 20 days from now -- and
11 cover a number of items, because there are a number of items
12 that need to be covered.

13 MS. BENAVIDEZ: Mr. Wear, when you called me over the
14 phone -- I believe it was Monday, the 6th -- you did mention to
15 me what Mr. Paul Eaglin was requesting, that it was unfair.
16 What did you mean by that?

17 MR. WEAR: I beg your pardon?

18 MS. BENAVIDEZ: When you called me on Monday, you
19 mentioned to me that what Mr. Paul Eaglin was trying to get, the
20 information he was trying to get, was unfair. What did you mean
21 by that, unfair, that he was not being fair?

22 MR. WEAR: No, I don't recall saying that.

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1 MS. BENAVIDEZ: You did.

2 MR. WEAR: Unfair about what? What was unfair?

3 MS. BENAVIDEZ: When I asked you, you know, if we were
4 going to have all the answers, you know, that Mr. Eaglin had
5 been requesting, you mentioned to me that you thought it was
6 unfair.

7 MR. WEAR: No, I don't know. What was unfair?

8 MR. WEAR: The answers he was trying to get from you.

9 MR. WEAR: Oh, no. No, he will -- indeed, I have
10 talked with Mr. Eaglin on the telephone and he can call me at
11 any time. Indeed, that is what I normally do with board members
12 who have questions, they call me and I go over whatever they are
13 interested in on the telephone. So he can talk to me any time,
14 and I will be very glad to visit with him about these things,
15 because I think --

16 MR. EAGLIN: Under the circumstances of this matter,
17 however, it is necessary that the public record reflect what has
18 gone on here, and we have at least a letter from another board
19 member that I recall, and that is Mr. Valois, who indicates that
20 there is a need for public meeting on this matter. In
21 Schaumburg, Illinois, when Mr. Wallace assured us that we would
22 have a meeting on this matter, there was a letter following that

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1 by Mr. Valois, who indicated that there is a need for board
2 attention to this matter.

3 Calling you on the telephone and having a discussion
4 that no one else knows about is inadequate, because the public
5 is entitled to know what is happening with its tax money, and
6 that is the concern that I have, is that you and whatever staff
7 members have been participating in these kinds of activities
8 should be obligated to give an account in public as to the use
9 of the tax money that has been appropriated for the Legal
10 Services Corporation.

11 MR. WEAR: Well, again, Mr. Eaglin, we will be able to
12 do that at the December 1 meeting.

13 MR. EAGLIN: We also need to have, in advance of that,
14 the copies that I indicated, the copies of the documents I have
15 indicated in the October 20th letter and the July 7th letter, as
16 well. Will we have those before the meeting?

17 MS. MILLER: Yes, and I would also like a copy.

18 MR. WEAR: Again, that is going to be a matter that is
19 up to the board to decide. I don't intend to foreclose the
20 board's decisions on whether to have an open meeting, a closed
21 meeting, what to provide to board members, what not to provide,
22 and they will decide that. I anticipate that there will be

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1 material available for members of the board at that meeting.

2 MS. MILLER: Excuse me, Mr. Wear. We are the board.

3 MR. WEAR: No, ma'am, you are three members of the
4 board.

5 MS. MILLER: That is right. We are still part of the
6 board.

7 MR. WEAR: Yes, ma'am, you are three members of the
8 board.

9 MS. MILLER: And we cannot request what we are
10 requesting because we are just three members?

11 MR. WEAR: No, ma'am. The issue is whether or not
12 everybody else agrees with you on what ought to be done with the
13 material and, as best I understand, that is not the case.

14 MS. BENAVIDEZ: Mr. Wear, when Mr. Bayly was still
15 with us, you know, only one member requested and Mr. Bayly
16 resigned. They did not need the whole board to decide on that.
17 How come?

18 MR. WEAR: I don't know. Maybe Mr. Eaglin knows about
19 that.

20 MS. BENAVIDEZ: Now, on this question you need to come
21 talk or contact the other members?

22 MR. WEAR: No, I know that other members do not agree

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1 with you on this position, and because of that, I do not intend
2 to cut off their opportunities to be heard or to do whatever
3 they want to do. If there is consensus on what to do, that is
4 what we will do.

5 MR. EAGLIN: With respect to whether we can get copies
6 of documents that we want to get? Other members can say no, we
7 can't? Is that what you are saying?

8 MS. MILLER: Is that what you are saying?

9 MR. WEAR: There is not a consensus on what to do on
10 that issue, Mr. Eaglin, and until one develops --

11 MR. EAGLIN: So you are saying other board members can
12 say I cannot get something that I ask for? I have never been
13 asked by any of the presidents of the corporation to give my
14 consent or denial to a request made by Clark Durant or Bob
15 Valois, or even, for that matter, when you released the
16 constitutionality memo to LeaAnne Bernstein, a former board
17 member, you didn't ask me before hand if you should release that
18 to her or the American Farm Bureau. That has never happened
19 before.

20 MS. MILLER: And we certainly would have said no to
21 that.

22 MS. BENAVIDEZ: What do you have to say on that?

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1 MR. EAGLIN: What is the basis for this requirement of
2 unanimity in order for us -- I don't understand that. I have
3 never heard of that before.

4 MR. WEAR: There is disagreement on the board, Mr.
5 Eaglin, as to what to release to you and to other board members,
6 and until that is resolved, I think the best thing for you to do
7 is to talk to Mr. Wallace and then we will go from there after
8 this.

9 MR. EAGLIN: He has my letters of October 20th and
10 July 7th, as well. I have been copying everybody on the stuff
11 that I have been sending.

12 MR. WEAR: Well, I do not intend to get crossways
13 between board members on intra-board disputes or intra-board
14 activity. I think that is a question that you all can resolve
15 among yourselves, and when there is agreement on what to do and
16 how to do it, we will go ahead and do it.

17 MS. MILLER: Can we get this plain and simple? You
18 are saying that we, as three board members, cannot request the
19 few materials that we are asking you for?

20 MR. WEAR: No, you can request material.

21 MS. MILLER: But we cannot get them until you get an
22 okay from the rest of the board?

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1 MR. WEAR: Well, part of the problem is that --

2 MS. MILLER: I just want to get it plain and simple.
3 I don't want any talk around it.

4 MR. WEAR: No, no. No. Part of the problem is that
5 some of the information is privileged, and there has been a
6 track record of certain board members leaking the privileged
7 material. That is of concern to some of the other board
8 members. And until this gets resolved, until the board members
9 resolve it among themselves, I am not going to get into it. I
10 do not intend to get into the middle of an intra-board dispute,
11 and I think that the board members will get that resolved and we
12 will go on from there.

13 MR. EAGLIN: I would not consider there having been
14 any leaks, though. As I understand it, persons requested
15 information of me, and I released it to persons who requested
16 information of me, just as LeaAnne Bernstein and the American
17 Farm Bureau asked for something from you and you gave it to
18 them. You did not ask the board's consent then. I didn't ask
19 the board's consent, or yours.

20 Besides that, I would like to reiterate that with
21 respect to this claim of privilege with respect to some of these
22 materials on this matter, in connection with McGuire-Woods and

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1 lobbying, I deny that there is any privilege to that, because
2 there has not been any work rendered by McGuire-Woods for the
3 best interests of the Corporation. Perhaps it served your
4 interests, your own individual interests, but not the interests
5 of the Corporation.

6 MS. MILLER: Mr. Shea, is there anything in the by-
7 laws that confirms what Mr. Wear is telling us, that we, as
8 three board members cannot get materials that we are requesting
9 from him without the permission of the other board members?

10 MR. SHEA: Generally, the board as a whole governs its
11 own affairs. Board members can make requests, and I think then
12 there may be an issue as to whether it is a matter for the whole
13 board to deal with. But surely board members can make
14 individual requests.

15 MR. EAGLIN: But they do not have to be answered, as
16 we all know. My October 20th letter has not -- I have not
17 received a response to that or the July 7th, where in each of
18 those letters I asked for documents.

19 MS. MILLER: So it is simple, then. You are working
20 for part of the board and not all of the full board?

21 MR. WEAR: No, I do not think that is accurate.

22 MS. MILLER: It is just that simple.

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1 MR. WEAR: I just do not intend to get in between a
2 dispute between board members. I think the board members can
3 and will resolve those questions, and when they do, I will be
4 glad to do whatever that decision is.

5 MR. EAGLIN: So we cannot get any more information
6 until we come together as a board, whenever that is, and the
7 other board members, all board members present, can then
8 determine which questions and what information can be given to
9 us, is that it?

10 MR. WEAR: I don't know that that is the case. I
11 think that you can discuss this on the telephone with the other
12 board members and come to a consensus of what you want to do.

13 MS. MILLER: We would like what we are saying to be
14 public. We do not want to discuss it over the phone.

15 MR. WEAR: Well, you know, however you all want to
16 work it out, that is up to you, but I think that needs to be
17 worked out among the board members.

18 MS. MILLER: Well, they refused to come to the board
19 meeting that we are having, so --

20 MR. WEAR: Well, it is my best information that all of
21 the board members will be available and will be at the meeting
22 on December 1st. If you can talk to them by telephone prior to

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1 that time and work out how you want to handle the meeting and
2 what you want produced, and if that is done ahead of the
3 meeting, I will try to do whatever that consensus is. But I
4 think that you all need to talk to the other board members and
5 resolve those questions.

6 MS. MILLER: Well, you did tell us one thing: You are
7 in the middle of one side wanting something, and the other side
8 saying you cannot give it to us. We appreciate you telling us,
9 plain and simple, that. Are we finished?

10 MS. BENAVIDEZ: For the record, I want to mention that
11 with us, with Paul, Lorain and me, is Maureen Bozell, Tim Shea,
12 Mr. Jim Wooten, Beth Owen is with us this morning, and Martha
13 Burmark, Ruby McCullough, and the reporter.

14 MS. MILLER: We are still in progress. We have not
15 finished yet. Make notice.

16 MS. BENAVIDEZ: We are still in progress, and Mr. Wear
17 is getting ready to leave us.

18 MR. WEAR: Yes, ma'am, I think that I have done all
19 that I can do here this morning, and the only things the board
20 can do this morning, as I understand it, is to try to obtain a
21 quorum or to adjourn.

22 MS. BENAVIDEZ: All right.

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1 MR. WEAR: I have some other things I need to deal
2 with back at the office, so I am going to go on to the office.
3 Also, try to cure my cold.

4 MS. MILLER: Well, Mr. Wear, we felt being with the
5 board was something that you should do, too.

6 MR. WEAR: Yes. Well, I have been here. Do you have
7 anything else? You know, the meeting, as I understand it, can
8 only try to get a quorum or to adjourn, and I will be in the
9 office if you have other questions or things that you want to
10 raise after the meeting is over.

11 MR. EAGLIN: Well, we have indicated we want that in
12 public, and that it is not correct to have that kind of
13 discussion in private, because the public is entitled to know
14 what is going on.

15 MR. WEAR: Well, I think we have been over that, and
16 the board will come together, as I understand it, on December 1,
17 and you will have the opportunity to ask that the meeting be
18 open at that time, and we will go on from there.

19 MR. EAGLIN: In order to do an effective job as a
20 board member, though, however, I will have to have copies of
21 those documents that I have asked for.

22 MR. WEAR: Right, and as we discussed earlier, as soon

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1 as the board resolves its disagreement on how to handle that, I
2 will be glad to do whatever that resolution is.

3 MR. EAGLIN: Fine. Well, if that is true, then, why
4 don't we have the December 1st meeting here so that if the board
5 -- when the board -- if the board should decide on the morning
6 of December 1st that we will be permitted to see all the things
7 that I want, it would be easier for us to go downtown
8 Washington, D.C., to the Corporation headquarters and get those
9 documents. It would be probably impossible to do that if we
10 meet in Phoenix. Do you have any problem with that?

11 MR. WEAR: We have made a commitment earlier to try to
12 meet in the various regions, and that is what is driving the
13 meeting in Phoenix.

14 MR. EAGLIN: It does not have to be that way. As I
15 understand it, that was a commitment made to the clients. We
16 have the two client board members here, and if they want the
17 meeting in Washington, then it seems to me -- for the reasons
18 that I have indicated, then it seems to me it would be a
19 practical thing to do. We could defer to their wishes. We have
20 deferred to wishes of other board members.

21 MR. WEAR: That is so, and if there is consensus on
22 meeting in Washington, we will meet in Washington.

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1 MR. EAGLIN: I would like to ask the two client board
2 members, do you prefer that it be here in Washington, rather
3 than Phoenix?

4 MS. MILLER: Yes, for the reason that you just stated,
5 Mr. Eaglin.

6 MR. EAGLIN: Ms. Benavidez?

7 MS. BENAVIDEZ: Yes, I agree. Washington will be
8 fine.

9 MR. WEAR: I will try to talk with the other board
10 members and see what their thoughts are on it and go from there.

11 MR. EAGLIN: So no information will be publicly
12 available unless there is agreement on the board, then, is that
13 it?

14 MR. WEAR: Mr. Eaglin, as I stated earlier, there is
15 some concern among some of the board members about the
16 information. If it goes out earlier and if it is leaked by some
17 board member, that cuts off the opportunities of other board
18 members to close the meeting.

19 MS. MILLER: Do they have access to these materials
20 that we are asking for?

21 MR. WEAR: Not to my knowledge?

22 MR. EAGLIN: Well, some of the board members were

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1 participants in the activity, so obviously they have more access
2 than we have.

3 MS. MILLER: They have to have it. They have to have
4 it, Mr. Wear, not just you as president.

5 MR. WEAR: Well, again, not to my knowledge, and I
6 will be glad to go over this with you later in my office, as was
7 suggested in one of the letters. But, no, to my knowledge, they
8 do not. They haven't -- they are not getting treatment any
9 different from any other board member in that regard, and all
10 the board members are treated the same.

11 MR. EAGLIN: No, I do not agree with that. I think it
12 is obvious before this meeting that some board members are
13 getting -- these two client board members, who have no staff
14 support, no typewriters, nothing, had to struggle to get their
15 call in for this special meeting, and yet we have dictation for
16 certain other board members who indicate that they are not going
17 to come. Their letters were done at the Corporation and sent
18 out to the rest of us, and I had to work very diligently with
19 these two to try to help them to fashion a statement, a call for
20 a special meeting. The Corporation is not helping these client
21 board members. Each one of them called into the Corporation for
22 help, and they did not get the help.

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1 MR. WEAR: Well, I am sorry that that is the case,
2 because we will -- if a board member wants to dictate a letter,
3 we will take it down and get it type and distributed, and that
4 is true for any board member.

5 MS. MILLER: It was not done previously.

6 MR. WEAR: Well, I am sorry. I will tell you right
7 now that if you --

8 MS. MILLER: But I see here that you have one from
9 Mrs. Swafford and Mr. Valois and who else? Someone.

10 MR. WEAR: That is so.

11 MR. EAGLIN: Mr. Wallace.

12 MS. MILLER: Mr. Wallace.

13 MR. EAGLIN: Mr. Wallace and Mr. Hall.

14 MR. WEAR: Let me say to you, Mrs. Miller, that if you
15 have a letter that you want to get dictated and distributed, our
16 people will do it, and if it is not getting done, let me know
17 and I will make sure it gets done.

18 MR. EAGLIN: Their request was to -- each one of them
19 called in after my call had arrived at the Corporation, and each
20 one asked the Corporation staff to do a call that was the same
21 as the one that I had sent in, and neither received assistance.
22 Each one had to fashion her own call for a meeting.

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1 MR. WEAR: Well, I am sorry about that, and it won't
2 happen again.

3 MS. MILLER: I was told I would have to send my letter
4 myself.

5 MR. WEAR: Well, we may have had some confusion on
6 that, I don't know, but I am sorry about it, and if you have a
7 letter that you want to dictate and send, we will try to do
8 that.

9 MS. MILLER: This is after the fact now. This is
10 something different.

11 MR. WEAR: Well, I know, and I am sorry. If I had
12 known about that earlier, we would have done it differently, and
13 we will do it differently if you have another letter down the
14 road that you want sent. We will do that. That is not a
15 problem. And we will do that for anybody.

16 Mr. Eaglin, if you have reason to believe in the
17 future that that is going on, if you would let me know, too, I
18 would appreciate it.

19 MR. EAGLIN: Well, each client let the Corporation
20 know. Why do I need to call in addition if they are receiving-

21 -

22 MR. WEAR: No, I understand that.

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1 MR. EAGLIN: What is the point?

2 MR. WEAR: I understand that. It is just that I do
3 not want to have the problem, and if there is anybody that is
4 aware that there is a problem or that there might be one, if you
5 will let me know, I will take care of it.

6 MR. EAGLIN: I did not call for help. I did my own.
7 They are the ones who asked.

8 MR. WEAR: No, I know that. I know that. But in the
9 future, if you or anyone else has reason to think that there is
10 a problem in that area, please mention it to me and I will take
11 care of it. Well, thank you all very much.

12 MS. BENAVIDEZ: Thank you for being with us.

13 MS. MILLER: Yes, thanks for letting us talk to you on
14 the run.

15 MR. WEAR: Yes, ma'am.

16 MS. BENAVIDEZ: We have two new people with us this
17 morning. Would you give us your names?

18 MS. CLARK: Julie Clark.

19 MS. BENAVIDEZ: Julie Clark.

20 MS. STEWART: Carol Stewart from NLADA.

21 MS. BENAVIDEZ: Carol Stewart.

22 MS. MILLER: From NLADA.

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1 MS. BENAVIDEZ: Welcome.

2 MS. CLARK: Thank you. I am sorry we are late. We
3 went to 840 instead of 480, which was the wrong place.

4 MR. EAGLIN: What is there? Anything more interesting
5 than here?

6 MS. CLARK: Nothing.

7 MS. STEWART: There was nothing there. We finally
8 realized that we had a mixup.

9 MR. EAGLIN: Well, there is not much here, either.

10 MS. BENAVIDEZ: Let's take a ten-minute break.

11 (Whereupon, a brief recess was taken.)

12 MS. BENAVIDEZ: We are back together after a brief
13 break of ten minutes. It is 10:00 o'clock, and if there is not
14 anything else to be discussed, we will close our meeting. It is
15 10:00 o'clock right now, and we shall be stopping by the office
16 later on this afternoon. Thank you.

17 If there is someone in the audience who would like to
18 say something to us, please speak up.

19 MS. MILLER: Yes, for the record, if you want to talk,
20 now is the time.

21 (No response.)

22 MS. BENAVIDEZ: I guess not, so we shall close for

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1 this morning. I thank you.

2 (Whereupon, at 10:00 a.m., the meeting of the Board of
3 Directors was concluded.)

4 + + + + + + +
5

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