

**CHARTER OF THE
PROMOTION AND PROVISION
FOR THE DELIVERY OF LEGAL SERVICES COMMITTEE**

(Amended by the LSC Board of Directors on and effective as of July 30, 2010)

I. Purpose

The purposes of the Committee shall be to encourage continuous and ongoing improvement in the promotion and provision of legal services to the poor. To accomplish these purposes, the Committee shall have a broad mandate to review, discuss and make recommendations to the Board when appropriate, on all issues related to legal services delivery, including but not limited to special populations, delivery models and systems, and the role of private attorneys in the delivery of legal services to the poor.

II. Membership

The Chairman of the Board (“Chairman”) shall appoint at least three Directors to serve on the Committee and designate one to serve as its Chairman.

III. Meetings

The Committee:

- (1) shall meet at least four times per calendar year, but may meet more frequently at the call of the Committee’s Chairman or majority of the Committee’s membership;
- (2) may adopt procedural rules that are not inconsistent with this Charter, the Corporation’s Bylaws, or the laws to which the Corporation is subject.

IV. Resources

All offices, divisions, and components of the Corporation, including the Office of Inspector General (“OIG”), shall cooperate with all requests made by the Committee for information and support. The Committee shall be given the resources necessary to carry out its responsibilities.

V. Authority

The Committee:

- (1) shall have unrestricted access to the Corporation’s books, records, facilities, personnel, and outside consultant(s);
- (2) is authorized to carry out the duties and responsibilities described in this Charter, as well as any other activities reasonably related to the Committee’s

purposes or as may be directed by the Board from time to time;

- (3) may delegate authority to one or more designated members of the Committee;
- (4) may rely on the expertise and knowledge of Management, the OIG, and such consultants and experts that the Board approves for carrying out its responsibilities;
- (5) may authorize to be conducted, or itself conduct, reviews into any matters within the scope of its responsibilities; and
- (6) may request any person, including outside consultants or any officer or employee of the Corporation, to attend Committee meetings or to meet with any member(s) of or advisor(s) to the Committee.

VI. Duties and Responsibilities

The Committee:

CORE RESPONSIBILITIES

- (1) shall consider assisting the Board in implementing Section 1007(g) of the LSC Act by developing proposals for improvements in the promotion and provision of legal services to the poor;
- (2) shall consider recommending methods for achieving the most efficient and effective delivery of legal services;
- (3) shall consider assisting the Board in evaluating the performance of the delivery system;
- (4) shall consider addressing policy issues regarding grantee audits, including performance evaluations and compliance monitoring;
- (5) shall consider studying the special legal needs faced by certain groups;
- (6) shall consider addressing other issues regarding the type, quality, and method of delivering legal services;

OTHER RESPONSIBILITIES

- (7) shall regularly report Committee actions, and make recommendations the Committee deems appropriate, to the Board with respect to any matters the Committee deems necessary or appropriate;
- (8) shall perform such other duties and responsibilities, consistent with this Charter, delegated to the Committee by the Board;

SELF-EVALUATION

- (9) shall periodically assess the Committee's performance under the Charter, reassess the adequacy of the Charter, and report to the Board the results of the evaluation and any recommendations for proposed changes to the Charter.