

**Legal Services Corporation
Telephonic Meeting of the Finance Committee**

Open Session

Thursday, August 13, 2015

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 11:05 a.m. on Thursday, August 13, 2015. The meeting was held at the F. William McCaLpin Conference Center, Legal Services Corporation, 3333 K Street, NW Washington, D. C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Harry J.F. Korrell III
Martha L. Minow
Father Pius Pietrzyk, O.P.
Alan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler
Victor B. Maddox
Julie A. Reiskin

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
Patrick Malloy	Special Assistant to the President and Vice President for Grants Management
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. Schanz	Inspector General

Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Beverly Groudine	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Chairman Grey called the meeting to order.

MOTION

Dean Minow moved to approve the agenda. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's telephonic meeting of July 9, 2015. Mr. Levi seconded the motion

VOTE

The motion passed by voice vote.

President Sandman gave a report on the proposed reprogramming of funds for the establishment of the Office of Data Governance and Analysis to replace the Office of Information Management, and accompanying resolution. He answered Committee members' questions.

MOTION

Dean Minow moved to recommend the resolution for Board approval. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Grey invited public comment and receive none. There was no other business to consider.

MOTION

Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The Committee meeting adjourned at 11:20 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 4, 2015.



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary