

LEGAL SERVICES CORPORATION  
BOARD OF DIRECTORS

TELEPHONIC MEETING OF THE  
BOARD OF DIRECTORS

OPEN SESSION

Tuesday, November 17, 2015

2:28 p.m.

Legal Services Corporation  
3333 K Street, N.W.  
Washington, D.C. 20007

BOARD MEMBERS PRESENT:

John G. Levi, Chairman  
Robert J. Grey Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Victor B. Maddox  
Laurie Mikva  
Father Pius Pietrzyk, O.P.  
Julie A. Reiskin  
Gloria Valencia-Weber

## STAFF AND PUBLIC PRESENT IN THE CORPORATION'S OFFICES:

James J. Sandman, President

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

Lynn Jennings, Vice President for Grants Management

Rebecca Fertig Cohen, Chief of Staff

Mayealie Adams, Special Assistant to the President for  
the Board

David L. Richardson, Comptroller and Treasurer,  
Office of Financial and Administrative Services

Lora M. Rath, Director, Office of Compliance  
and Enforcement

Jeffrey E. Schanz, 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

Daniel O'Rourke, Assistant Inspector General for  
Investigations, Office of the Inspector General

David Maddox, Assistant Inspector General for  
Management and Evaluation, Office of the  
Inspector General

Katherine Ward, Executive Assistant, Office of Legal  
Affairs

Treefa Aziz, Government Affairs Representative,  
Office of Government Relations and Public Affairs

## C O N T E N T S

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Motions: Pages 4, 6, 7

1 P R O C E E D I N G S

2 (2:28 p.m.)

3 CHAIRMAN LEVI: I'm calling the meeting of the  
4 LSC Board to order. It's been duly noticed. And ask  
5 for an approval of the agenda. Please, somebody?

6 M O T I O N

7 MS. MIKVA: So moved.

8 MS. REISKIN: Second.

9 CHAIRMAN LEVI: All in favor?

10 (A chorus of ayes.)

11 CHAIRMAN LEVI: Who's going to make the  
12 presentation, then? Jim, are you?

13 PRESIDENT SANDMAN: Yes. We have circulated a  
14 copy of the Semiannual Report to the Congress from the  
15 Office of Inspector General along with a draft  
16 transmittal level. A revision of the transmittal  
17 letter went out last night with a few changes in it.

18 I want to make one further change. On the  
19 last page, page 4, the last built, there's a sentence  
20 that says, "Seven other unsecured creditors also filed  
21 claims." We doublechecked, and there are a couple of  
22 small secured creditors who filed claims. So we're

1 going to delete the word "unsecured." It will now  
2 read, "Seven other creditors also filed claims."

3 Other than that, the letter remains as it was  
4 when it was sent to you last night.

5 CHAIRMAN LEVI: So it wasn't seven unsecured  
6 and then a few other secured?

7 PRESIDENT SANDMAN: It's seven total  
8 creditors. A couple of them are secured.

9 CHAIRMAN LEVI: I see. I see.

10 PRESIDENT SANDMAN: Yes.

11 CHAIRMAN LEVI: Okay. Good. Any other  
12 changes?

13 PRESIDENT SANDMAN: No, unless the Board has  
14 questions or suggestions.

15 CHAIRMAN LEVI: Anything else that anyone  
16 wants to view or someone is going to say about the  
17 report?

18 (No response.)

19 CHAIRMAN LEVI: Or should I have a motion?

20 MR. GREY: I'm on.

21 CHAIRMAN LEVI: Thank you, Robert.

22 I don't hear any more discussion. And Vic's

1 expert is waiting, so could I have a motion to approve  
2 the letter and the transmission?

3 M O T I O N

4 MS. REISKIN: So moved. This is Julie. I  
5 move that we approve it, with the correction just  
6 mentioned by Jim.

7 MR. GREY: Seconded.

8 CHAIRMAN LEVI: All in favor?

9 (A chorus of ayes.)

10 CHAIRMAN LEVI: Opposed?

11 (No response.)

12 CHAIRMAN LEVI: Is there any new business?

13 (No response.)

14 MR. FLAGG: Did Gloria join?

15 PROFESSOR VALENCIA-WEBER: Yes, I did. I  
16 voted.

17 MR. FLAGG: Okay. Just wanted to be sure that  
18 our minutes captured you.

19 Thank you, Gloria.

20 PROFESSOR VALENCIA-WEBER: You were speaking,  
21 and I didn't want to interrupt.

22 PRESIDENT SANDMAN: No problem.

1           MR. FLAGG: John, next agenda item is public  
2 comment.

3           CHAIRMAN LEVI: I understand that, yes. I was  
4 about to say that. But I wanted to make sure that you  
5 -- so did you get the names? I heard Charles get on.  
6 I heard Gloria get on. And I heard Robert get on. So  
7 we're just missing Martha and Harry, I believe, at this  
8 point.

9           MS. WARD: That's correct.

10          CHAIRMAN LEVI: Okay. Public comment?

11          (No response.)

12          CHAIRMAN LEVI: Hearing none, is there a  
13 motion to adjourn?

14                           M O T I O N

15          MS. REISKIN: So moved.

16          CHAIRMAN LEVI: Second?

17          MR. KECKLER: And seconded.

18          CHAIRMAN LEVI: Thank you very much,  
19 everybody. Have a good afternoon.

20          (Whereupon, at 2:31 p.m., the Board meeting  
21 was adjourned.)

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