

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Monday, October 5, 2015

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 4:19 p.m. on Monday, October 5, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Board Members were present:

Martha L. Minow, Chair
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Harry J. F. Korrell, III
Laurie Mikva
Victor B. Maddox
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Wendy Rhein	Chief Development Officer
David L. Richardson	Comptroller and Treasurer, Office of Financial & Administrative Services (OFAS)
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)

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 (OIG)
Lora Rath	Director, Office of Compliance & Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Michael Smith	Development Associate
Jose R. Padilla	California Rural Legal Services
Judge Lora J. Livingston	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Committee Chair Minow called the open session meeting to order.

MOTION

Mr. Keckler moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's meeting of July 16, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chair Minow circulated the proposed amended Committee charter to Committee members, and management and requested comments. There were no comments.

MOTION

Ms. Reiskin moved to recommend the amended Committee charter to the Board. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg briefed the Committee on resources available related to Board Succession. Mr. Flagg answered Committee members' questions.

Ms. Bergman reported on the GAO inquiry regarding a study of federal programs that target low income individuals, families, and communities. Ms. Bergman answered Committee members' questions.

Ms. Bergman reported on Board and Committee 2015 evaluations. She answered Committee members' questions.

President Sandman gave updated reports on grants from the Hewlett Foundation, the Kresge Foundation, the Mellon Foundation, and the Public Welfare Foundation, and LSC's research agenda. President Sandman answered Committee members' questions.

There was no other business to consider.

Committee Chair Minow solicited public comment and received none.

MOTION

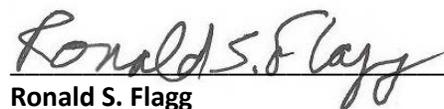
Mr. Levi moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned to Closed Session at 5:09 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance and Performance Review Committee on January 29, 2016.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary