

**Legal Services Corporation
Telephonic Meeting of the Institutional Advancement Committee
Closed Session**

Tuesday, April 9, 2013

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:25 p.m. on Tuesday, April 9, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey Jr.
Charles N.W. Keckler
Frank B. Strickland (Non Director Member)

Other Board members present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Katherine Ward	Executive Assistant, Office of Legal Affairs
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, (GRPA)

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

Chairman Levi noted the presence of a quorum and called the meeting to order.

VOTE

Chairman Levi led the discussion on prospective funders for LSC's development activities and 40th anniversary celebration, as well as prospective members for an honorary auxiliary group.

MOTION

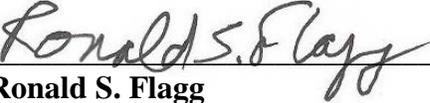
Mr. Strickland moved to adjourn the meeting. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:43 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on July 21, 2013.



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