

**Legal Services Corporation
Telephonic Meeting of the Board of Directors
Open Session**

Tuesday, May 21, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:04 a.m. on Tuesday, May 21, 2013. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Richard L. Sloane	Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Joel Gallay	Special Counsel to the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit
Thomas Coogan	Assistant Inspector General for Investigations
David Maddox	Assistant Inspector General for Management and Evaluation
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Rebecca Weir	Government Affairs Representative, Office of Government Relations and Public Affairs
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement
Jon Asher	Executive Director, Colorado Legal Services
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

Ms. Mikva moved to approve the agenda. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

The Board members discussed the Inspector General's (IG's) Semi-Annual Report to Congress for the reporting period of October 1, 2012 through March 30, 2013, and the accompanying transmittal from the Board to Congress. Members of the Office of Inspector General and LSC management responded to Board members' questions.

MOTION

Dean Minow moved to approve the transmittal accompanying the IG's Semi-Annual Report to Congress for the reporting period of October 1, 2012 through March 30, 2013. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Browne moved to adopt a resolution thanking Amy Reagan for her service on the Pro Bono Task Force. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Brown moved to authorize a closed session of the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The Board members convened a closed session meeting of the Board at 11:26 a.m.

The Board members reconvened the open session meeting of the Board at 11:37 a.m.

Dean Minow served as Chair of the meeting for agenda item 6, to consider and act on a resolution on the appointment of a Vice President for Legal Affairs, General Counsel, and Corporate Secretary. President Sandman reported on the search for a Vice President for Legal Affairs, General Counsel, and Corporate Secretary and shared Management's recommendation that the Board appoint Ronald Flagg.

MOTION

Ms. Reiskin moved to adopt the resolution appointing Ronald Flagg as Vice President for Legal Affairs, General Counsel, and Corporate Secretary. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment. Mr. Greenfield raised the issue of making the IG's Semi-Annual Report to Congress and the Board's draft transmittal publicly available so the public can follow the Board's discussion during the meeting. There was no new business to consider.

MOTION

Ms. Browne moved to adjourn the meeting.

The meeting of the Board adjourned at 11:59 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on July 23, 2013.



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