

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

**Tuesday, April 23, 2013**

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:00 p.m. on Tuesday, April 23, 2013. The meeting was held at 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.

Herbert S. Garten (Non-Director Member)

Frank B. Strickland (Non-Director Member)

Also attending were:

James J. Sandman

President

Rebecca Fertig

Special Assistant to the President

Atitaya Rok

Staff Attorney, Office of Legal Affairs

Jeffrey E. Schanz

Inspector General

Carl Rauscher

Director of Media Relations, Office of Government  
Relations and Public Affairs

Wendy Rhein

Incoming Chief Development Officer

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.

**MOTION**

Mr. Grey moved to approve the agenda. Mr. Strickland seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi led the discussion on the Board-approved fundraising objectives and the need for fundraising policies. Ms. Rhein offered some preliminary thoughts on each matter, as well as on her initial plans for LSC's development operation.

Chairman Levi invited public comment and received none. There was no other business to consider.

The Committee cancelled the closed session portion of the meeting.

**MOTION**

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

**VOTE**

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:28 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