

**Legal Services Corporation
Meeting of the Board of Directors
Closed Session**

Tuesday, April 16, 2013

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 10:19 a.m. on Tuesday, April 16, 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 in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne (by telephone)
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
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. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, OIG
John Seeba	Director of Audit Operations/Administrative Officer, OIG
Thomas Coogan	Assistant Inspector General for Investigations, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs
Traci Higgins	Director, Office of Human Resources (GRPA)
Peter Campbell	Chief Information Officer, Office of Information Technology
Thomas Smegal	Non Director Member, Institutional Advancement Committee
Frank B. Strickland	Non Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non Director Member, Finance Committee

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

Chairman Levi called the meeting of the Board to order.

MOTION

Ms. Reiskin moved to approve the minutes of the Board's closed session meeting of January 26, 2013. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman provided a management briefing.

Inspector General Schanz, Ms. Tarantowicz, and Mr. Coogan briefed the Board on activities of the Inspector General.

Mr. Fortuno reported on potential and pending litigation involving LSC.

MOTION

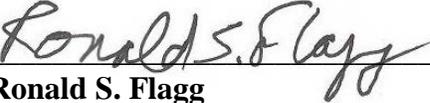
Father Pius moved adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 10:57 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