

**Legal Services Corporation
Telephonic Meeting of the Finance Committee
Open Session**

Tuesday, June 11, 2013

Acting Chair Martha L. Minow convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 12:03 p.m. on Tuesday, June 11, 2013. The meeting was held at the McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Martha L. Minow, Acting Chair
Laurie Mikva
Father Pius Pietrzyk
Robert E. Henley, Jr. (Non-Director Member) (by telephone)
John G. Levi, *ex officio*

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Katherine Ward	Executive Assistant, Office of Legal Affairs
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Carol Bergman	Director, Office of Government Relations and Public Affairs
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Ann Carmichael	SCLAID
Lisa Woods	SCLAID

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

Acting Chair Minow noted the presence of a quorum and called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee's meeting of April 15, 2013. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee received public comments regarding LSC's fiscal year 2015 appropriations request from Ms. Carmichael, on behalf of the American Bar Association's Standing Committee on Legal Aid and Indigent Defendants, and Mr. Saunders, on behalf of the National Legal Aid and Defenders Association.

Acting Chair Minow invited public comments and received none. In other business, Mr. Richardson reported that the next Committee meeting is being re-scheduled for July 9th at 11:00 a.m., EDT.

MOTION

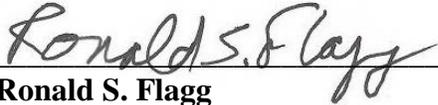
Father Pius moved to adjourn the meeting. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 12:29 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on July 9, 2013.



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

