

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

Thursday, June 27, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 10:22 a.m. on Thursday, June 27, 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
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Jeffrey Schanz	Inspector General

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

Chairman Levi led the discussion on prospective funders for LSC's 40th anniversary celebration and development activities as well as on LSC's 40th anniversary celebration planning.

MOTION

Father Pius moved to adjourn the meeting. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 10:42 a.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 August 6, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary