

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Monday, October 1, 2012 – Tuesday, October 2, 2012**

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 4:44 p.m. on Monday, October 1, 2012, which recessed and then resumed at 8:11 a.m. on Tuesday, October 2, 2012. The meeting was held at the Hilton Durham Hotel, 3800 Hillsborough Road, Durham, North Carolina 27705.

The following Board Members were present on Sunday, September 30, 2012:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne (by telephone)
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Julie A. Reiskin
Father Pius Pietrzyk
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending on Sunday, September 30, 2012:

Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	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, Office of the Inspector General
Matthew Glover	Associate Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Marcos Navarro	Design Director, GRPA
Janet LaBella	Director, Office of Program Performance
Frank Strickland	Non-Director Member, LSC Institutional Advancement Committee
Allan Tanenbaum	Non-Director Member, LSC Finance Committee
George Hausen	Executive Director, Legal Aid of North Carolina
Eric Mittelstadt	Deputy Director, Utah legal Services
Pat Muller	Information Technology Manager, South Carolina Legal Services
Sean Driscoll	Legal Aid of North Carolina

Minutes: October 1-2, 2012: Open Session Meeting of the Board of Directors

Page 1 of 5

Celia Pistolis	Legal Aid of North Carolina
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association
Dennis Stone	Charlotte School of Law

The following Board Members were present on Tuesday, October, 2, 2012:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne (by telephone)
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Julie A. Reiskin
Father Pius Pietrzyk
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending on Sunday, September 30, 2012:

Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	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, Office of the Inspector General (OIG)
Matthew Glover	Associate Counsel, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Frank Strickland	Non-Director Member, LSC Institutional Advancement Committee
Allan Tanenbaum	Non-Director Member, LSC Finance Committee
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association

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

Chairman Levi called the open session meeting of the Board to order and asked Mr. Strickland, former LSC Board Chairman, to lead the Pledge of Allegiance.

MOTION

Ms. Reiskin moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Board's meeting of August 31, 2012, as amended by Father Pius. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. During Members' Reports, Ms. Reiskin recommended a book titled, "Leap of Reason: Managing to Outcomes in a Time of Scarcity," and announced that she will be presenting at the NLADA conference on client-related issues. Father Pius reported that he met with Congressman Pat Tiberi earlier this year and recently visited two LSC grantees in Ohio.

President Sandman, gave the President's Report, which included welcoming Lynn Jennings, Vice President for Grants Management; providing updates on awarding of Technology Initiative Grants (TIGs); updating on LSC's progress implementing recommendations of the Fiscal Oversight Task Force, updating on the Public Welfare Foundation grant, updating on the search for a Chief Information Officer, providing new census figures since the last Board meeting, citing the lease renewal for LSC's headquarters building; reporting on LSC's intent to solicit more information from grantees on non-LSC sources of funding; and notifying the Board that the OIG informed Management that all recommendations are now closed and the TIG audit is complete.

Inspector General Schanz gave the Inspector General's Report, which included reporting on the OIG's acquisition of SharePoint, the sharing of IG cross-cutting issues as a result of his recent meeting with the Council of Inspector Generals for Integrity and Efficiency (CIGIE); the semiannual reporting period closure of September 30th; the OIG's plan to hire more staff; the OIG meeting with risk assessment consultants hired by Management; and the installation of new technology for the audit division. Mr. Schanz answered Board members' questions.

Mr. Grey gave the report of the Finance Committee and presented its recommendation that the Board to approve LSC's temporary operating budget and special circumstance operating authority for FY 2013. Chairman Levi opened the floor for discussion on the matter.

MOTION

Mr. Grey moved to adopt the resolution approving the temporary operating budget and special circumstance operating authority for FY 2013. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Maddox gave the Audit Committee's report and presented its recommendation that Board adopt the amended Audit Committee charter.

VOTE

The Board voted to adopt the amended Audit Committee charter.

The open session meeting recessed at 5:34 p.m.

On Tuesday, October 2, 2012, at 8:11 a.m., Chairman Levi resumed the open session Board meeting.

Mr. Keckler gave the report of the Operations and Regulations Committee, and he was followed by Dean Minow who presented the report of the Governance and Performance Committee. Chairman Levi gave the report of the Institutional Advancement Committee.

MOTION

Dean Minow moved for the Board to adopt the Corporation's Strategic Plan. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved for the Board to adopt the Corporation's Development Plan. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

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

MOTION

Mr. Korrell moved to close the meeting for executive session. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Board adjourned at 8:24 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on November 29, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel & Corporate Secretary**