

**Legal Services Corporation  
Telephonic Meeting of the Operations & Regulations Committee**

**Open Session**

**Monday, March 3, 2014**

Committee Chairman Charles N.W. Keckler convened a telephonic open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 2:50 p.m. on Monday, March 3, 2014. The meeting was held at the Legal Services Corporation, 3333 K Street, N.W., Washington, DC 20007.

The following Committee members were present:

Charles N.W. Keckler, Chairman  
Laurie I. Mikva  
John G. Levi, *ex officio*

Other Board members present:

Martha L. Minow  
Father Pius Pietrzyk  
Julie A. Reiskin

Also attending were:

Rebecca Fertig	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs
Mark Freedman	Senior General Counsel, Office of Legal Affairs
Janet LaBella	Director, Office of Program Performance
Lora M. Rath	Director, Office of Compliance and Enforcement
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Matthew Glover	Associate Counsel, Office of the Inspector General
Don Saunders	National Legal Aid and Defenders Association
Chuck Greenfield	National Legal Aid and Defenders Association
Robin Murphy	National Legal Aid and Defenders Association
Terry Brooks	Director, Division of Legal Services, American Bar Association
Joanna Allison	Volunteer Lawyers Project, Boston Bar Association
Sharon Bashan	Director of Pro Bono and Operations, Neighborhood Legal Services of Los Angeles County
Sam H. Buchanan	Executive Director, Mississippi Center for Legal Services Corporation

Peggi Cornelius	Program Director, Arizona Volunteer Lawyers Program
Jim Guest	Director, Legal Services of Eastern Missouri, Volunteer Lawyers Program
Shelby Beane	Director, of Pro Bono Evaluation, Legal Aid of Northwest Texas
AnnaMarie Johnson	Executive Director, Nevada Legal Services
Anne Milne	Executive Director, Utah Legal Services
Patricia Z. Rissler	Legal Action of Wisconsin, Volunteer Lawyers Program
Lillian Krusz Welby	Pro Bono Director, Legal Services of the Hudson Valley
Andrea Zigman	Deputy Director, Legal Services NYC
Mary Ryan	Chair, Standing Committee on Pro Bono and Public Service, American Bar Association
Steve Scudder	Standing Committee on Pro Bono and Public Services, American Bar Association
Bev Groudine	Standing Committee on Legal Aid and Indigent Defendants (SCLAID), American Bar Association
Jamie Reed	

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

#### **MOTION**

Ms. Mikva moved to approve the agenda. Mr. Levi seconded the motion.

#### **VOTE**

The motion passed by voice vote.

#### **MOTION**

Mr. Levi moved to approve the minutes of the Committee meeting of January 23-24, 2014. Ms. Mikva seconded the motion.

#### **VOTE**

The motion passed by voice vote.

Mr. Flagg provided an overview on the process for developing the draft text for the private attorney involvement rule, CFR 45 Part 1614. Ms. Davis presented the draft text for the proposed private attorney involvement rule and discussed the proposed revisions. Mr. Flagg and Ms. Davis answered Committee members' questions.

Committee Chairman Keckler invited public comment and received none.

There was no other business to consider.

**MOTION**

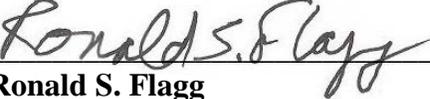
Mr. Levi moved to adjourn the meeting. Ms. Mikva seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 3: 57 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on April 7, 2014.*

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